

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

May 4, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 4, 2004

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin, Stroger -15.

Absent: Hansen, Steele-2.

INVOCATION

Reverend Michael Bonds, Sr., Pastor of Restoration M.B. Church gave the Invocation.

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JOURNAL

(March 9, 2004)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 9, 2004.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Administration. (Comm. No. 265399). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 265215 through 265422 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin, Stroger -15.

Absent: Hansen, Steele -2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

GRANT AWARD

Transmitting a Communication, dated April 29, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization to accept a grant award in the amount of \$16,869,672.00 from the State of Illinois, Illinois Emergency Management Agency for the Urban Area Security Initiative.

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These funds will provide for the continued development and installation of a state-of-the-art interoperable wireless communication system to be used by emergency responders throughout Cook County, continued security assessments of critical facilities throughout Cook County, installation of security systems for critical facilities, the design and implementation of exercises to test the progress of the Urban Area initiatives and the administrative costs necessary to operate these initiatives.

The authorization to accept the previous grant was given on February 19, 2004 by the Cook County Board of Commissioners, in the amount of \$1,699,800.00.

Estimated Fiscal Impact: None. Grant Award: \$16,869,672.00. Funding period: December 1, 2003 through November 30, 2005.

Commissioner Maldonado, seconded by Commissioner Sims, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the President be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated April 29, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization to accept an increase in the amount of \$12,848,927.19 and revise the grant period to reflect a July 1, 2003 through April 30, 2005 funding period for the Urban Area Security Initiative. These funds originate with the Department of Homeland Security/Office of Domestic Preparedness and flow through the State of Illinois, Illinois Emergency Management Agency.

These funds will provide for the development and installation of a state-of-the-art interoperable wireless communication system to be used by emergency responders throughout Cook County, the security assessment of critical facilities located within Cook County and the administrative cost necessary to operate this initiative.

The authorization to accept the original grant was given on February 19, 2004 by the Cook County Board of Commissioners, in the amount of \$1,699,800.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$12,848,927.19. Amended funding period: July 1, 2003 through April 30, 2005.

Commissioner Maldonado, seconded by Commissioner Sims, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the President be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REIMBURSEMENT OF LEGAL EXPENSES AND COSTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

In accordance with the Cook County Board's policy providing for reimbursement of legal expenses and costs, as adopted by Ordinance, I hereby respectfully request reimbursement for legal expenses and costs in the amount of \$1,781.25 incurred by Denise M. O'Malley, a former Assistant State's Attorney as a result of her paying counsel to represent her during an investigation by the Special Prosecutor. While employed as an Assistant State's Attorney, Ms. O'Malley took a statement from a later exonerated individual. The Special Prosecutor asked her to appear for an interview and she retained private counsel, Mr. Patrick A. Tuite of Arnstein and Lehr. Ms. O'Malley paid Mr. Tuite the sum of \$1,781.25 for his services including fees and costs. Statements from the firm of Arnstein and Lehr for legal fees and costs, as well as Ms. O'Malley's cancelled check have been reviewed by the Office of the State's Attorney.

I hereby respectfully request reimbursement for legal expenses and costs in the amount of \$1,781.25 made payable to Denise M. O'Malley.

Estimated Fiscal Impact: \$1,781.25.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the President be approved.

Following discussion, Commissioners Silvestri and Moreno withdrew their motion.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 265418). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE

An Ordinance Creating Cook County Health Advocates

The provisions of this ordinance are adopted pursuant to the home rule powers granted by Article VII, Section 6 of the 1970 Constitution of the State of Illinois.

Whereas, the Board of Commissioners of the County of Cook, Illinois finds that:

(1) The County of Cook operates one of the largest health and hospital service systems in the nation and provides important health care services to many people in the county;

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(2) The availability of adequate and affordable health care services and products for the residents of Cook County is necessary for the preservation of the general welfare of the citizens of this county;

(3) Public health initiatives are effective means of lowering the overall cost of health care services and products and improve the quality of health care services and products;

(4) Decent and affordable health care services and products are becoming harder for individuals and businesses to afford;

(5) Health insurance in the United States is currently undergoing massive changes at the federal, state and local level;

(6) Health care consumers need a mechanism to facilitate their participation in debates on public health issues and health care services and products; and

(7) Informed health care consumers, actively participating in a health care consumer organization, will help educate health care consumers and improve the delivery of quality health care services and products:

Be it hereby ordained by the Board of Commissioners of the County of Cook, Illinois:

That the Code of Cook be hereby amended by adding the following ordinance:

Section 1. Short title. This Act may be cited as the Cook County Public Health Advocates Act.

Section 2. Statement of Intent. The purpose of this Act is to insure effective and democratic representation of individual health care consumers before regulatory agencies, legislative bodies, courts, and other public bodies, and to establish a practical means so that consumers can provide themselves with education and advice related to public health issues, decent health care services and products and the purchase and use of health insurance, by:

(a) creating a nonprofit organization, pursuant to the General Not for Profit Corporations Act of 1986 (805 ILCS 105), to represent the interests of health care consumers before regulatory agencies, legislative bodies, courts, and other public bodies, and provide educational and advisory services to health care consumers;

(b) providing for democratic accountability of the Board of Directors of the organization to its health care consumer constituency through open elections of Directors with thorough financial disclosure requirements and campaign spending limitations;

(c) encouraging active citizen participation in the regulatory process through involvement in the activities of the organization; and

(d) creating an efficient method of funding for the organization, involving no burden on the taxpayers of this County, whereby individual health care consumers and other citizens may voluntarily contribute to the organization.

Section 10. Definitions. In this Act:

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(a) "Health insurance" means a contract relating to health care where a person undertakes to indemnify or to pay a specified or determinable amount or benefit upon determinable contingencies.

(b) "Health care services" means services for the diagnosis, prevention, treatment, cure, or relief of a physical or mental health condition, illness, injury or any other matter that concerning the provision and delivery of services to maintain good health. The term includes, but is not limited to, hospital, medical, surgical, dental, vision, psychological and pharmaceutical services. This term also includes health insurance.

(c) "Health care products" means products for the diagnosis, prevention, treatment, cure, or relief of a physical or mental health condition, illness, injury or any other matter that concerning the provision and delivery of products to maintain good health. The term includes, but is not limited to, hospital, medical, surgical, dental, vision, psychological and pharmaceutical products.

(d) "Health care company" means a corporation or other entity engaged in the business of selling, within this County, health care services, or health care products, or both health care services and products.

(e) "Immediate family" of a person means the person's spouse and legal dependants.

(f) "Public health issues" includes, but is not limited to:

(1) food safety, water quality, air quality, childhood immunization, vaccination, control of infectious diseases, cancer, hazardous waste disposal, lead abatement, bioterrorism, public health programs, occupational safety, land use, transportation;

(2) contracts between public health agencies and health care companies;

(3) training and public education related to cardiopulmonary resuscitation, use of defibrillator, community-based health promotion and a healthy lifestyle; and

(4) any laws, ordinances, regulations and regulatory agency proceedings which affect any of the subjects listed in subsections (1) through (3).

(g) "Health care consumer" means any resident of this County who receives, utilizes or consumes health care services or products.

(h) "Regulatory agency" means any local, State, federal, or other public body with the legal authority:

(1) to establish or to approve, reject, or modify proposals to offer for sale specific types of health care services and products in this County;

(2) to formulate or review policies affecting individual health care consumers in this County in regard to health care services and products;

(3) to formulate or review policies affecting this County in regard to public health issues; or

(4) otherwise to regulate the activities of health care service or product companies within this County.

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(i) "Proceeding" means any formal meeting of a regulatory agency or subdivision of a regulatory agency conducted by a hearing examiner or other agent of the regulatory agency, regarding:

(1) the establishment or alteration of types, language, or clauses, for the provision or sale of health care services or health care products within this County;

(2) the establishment, abrogation, or amendment of rules or regulations concerning public health issues, individual health care consumers, health care companies, or policies affecting this County in regard to health care services, health care products and public health issues or concerning the conduct of regulatory agency proceedings themselves; or

(3) adjudication of the claims or petitions of individual health care consumers, health care companies, or other persons or groups of persons.

(j) "The Corporation" means the Cook County Public Health Advocates.

(k) "Member" means any person who meets the requirements for membership in the Corporation set forth in subsection (b) of Section 15 of this Act.

(l) "Director" means any person serving on the Board of Directors of the Corporation.

(m) "District" means a corporation district, the boundaries of which are congruent with the boundaries of the County districts.

(n) "District director" means director elected from a County district.

(o) "Campaign expenditure" means (1) a purchase, payment, distribution, loan, advance, deposit, or gift of money or anything of value, made for the purpose of electing a candidate to the Board of Directors of the Corporation, (2) a contract, promise, or agreement, express or implied, whether or not legally enforceable, to make any campaign expenditure. "Campaign expenditure" does not include the use of real or personal property and the cost of invitations, food, and beverages, voluntarily provided by an individual to a candidate in rendering voluntary personal services on the individual's residential premises for activities related to the candidate's campaign if the cumulative value of the activities by the individual on behalf of any candidate does not exceed \$100 for any election.

(p) "Campaign contribution" means (1) a gift subscription, loan, advance, or deposit of money, or anything of value, made for the purpose of electing a candidate to the Board of Directors of the Corporation, (2) a contract, promise, or agreement, express or implied, whether or not legally enforceable, to make any campaign contributions. "Campaign contribution" does not include (A) the value of services provided without compensation by individuals who volunteer a portion or all of their time on behalf of a candidate or political committee, or (B) the use of real or personal property and the cost of invitations, food, and beverages, voluntarily provided by an individual to a candidate in rendering voluntary personal services on the individual's residential premises for activities related to the candidate's campaign, if the cumulative value of the activities by the individual on behalf of any candidate does not exceed \$100 for any election.

(q) "Political committee" means any committee, club, association, or other group of persons which makes campaign expenditures or receives campaign contributions during the year before an election of the Board of Directors.

Section 15. Creation of Corporation; Membership.

(a) There is created a nonprofit membership corporation to be known as the Cook County Public Health Advocates referred to as the Corporation.

(b) The membership of the Corporation shall consist of all individual health care consumers and other residents of this County who have contributed to the Corporation at least an amount set by the Board of Directors in either its preceding or its current fiscal year as a minimum fee; provided, that any person may resign from membership. The fee shall be no lower than \$5.

Section 20. Duties, Rights, and Powers.

(a) It shall be the duty of the Corporation to effectively represent and protect the interests of individual health care consumers of this County. All actions which it undertakes under the provisions of this Act shall be directed toward that goal.

(b) The Corporation shall have all rights and powers accorded generally to, and shall be subject to all duties imposed generally upon, non-profit membership corporations under the laws of this State.

(c) The Corporation may seek tax-exempt status under State and federal law.

(d) The Corporation may solicit and accept gifts, grants, and loans, except as prohibited in this Act.

(e) The Corporation may conduct, support, and assist research, surveys, investigations, planning activities, conferences, demonstration projects, individual health care consumer counseling, and public information activities concerning the interests of individual health care consumers and public health issues.

(f) The Corporation may contract for services that cannot reasonably be performed by its employees.

(g) The Corporation may represent the interests of health care consumers before all legislative bodies of State, county and local government and all other public forums

(h) The Corporation may represent interests of individual health care consumers before regulatory agencies and courts, except as this Act otherwise provides.

(i) The Corporation shall not sponsor, endorse, or otherwise support, nor shall it oppose, any political party or the candidacy of any person for public office.

(j) The Corporation may support or oppose County initiatives or County referenda concerning public health issues or matters that it determines may affect the interests of individual health care consumers.

The Corporation shall have, in addition to the rights and powers enumerated in this Act, any other incidental rights and powers as are reasonably necessary for the effective representation of the interests of individual health care consumers.

Section 25. Representation of Health Care Consumers in Regulatory Agency Proceedings.

(a) Each regulatory agency of the State and County shall notify the Corporation in advance of the time, place, subject, and names of parties of each proceeding of the agency, unless the regulatory agency reasonably determines that the proceeding will not affect the interests of individual health care consumers of this County or does not relate to any public health issues. The regulatory agency shall notify the Corporation at least 30 days before the scheduled date of the proceeding or within 5 days after the date is fixed, whichever is later.

(b) The Corporation may intervene as of right as a party or otherwise participate in any regulatory agency proceeding that the Corporation reasonably determines may affect the interests of individual health care consumers or pertains to public health issues. The intervention or participation of the Corporation in any such proceeding shall not affect the obligation of the regulatory agency to operate in the public interest.

When the Corporation intervenes or participates in a regulatory agency proceeding, it shall be subject to all laws and rules of procedure of general applicability governing the conduct of the proceeding and the rights of interveners and participants. The Corporation shall have the same rights regarding representation by counsel, participation in pre-hearing conferences, discovery, requests for issuance of subpoenas by the agency, stipulation of facts, presentation and cross-examination of witnesses, oral and written argument, participation in settlement negotiations, and other aspects of the proceeding as accorded to other interveners under the laws of this State, except as otherwise provided in this Act.

Section 30. Judicial Review of Regulatory Agency Decisions; Enforcement Actions. The Corporation shall be deemed to have an interest sufficient to maintain a civil action for the review or enforcement of any regulatory agency decision that the Corporation reasonably determines would adversely affect the interests of a member so long as the Corporation was a party to the regulatory proceeding that lead to the regulatory agency decision.

Section 35. Representation of Members in Lawsuits.

(a) If the Board of Directors or Executive Director reasonably determines that bringing a civil action against a health care company on behalf of any member or group of members would further the general purposes of this Act, the Corporation, with the consent of the member or group of members, may provide the legal services necessary and the expert witnesses' services reasonably appropriate for prosecution of the action.

(b) Any member who receives money due to a settlement or judgment attained with assistance in litigation provided by the Corporation as described in subsection (a) of this Section shall reimburse the Corporation for its expenses in prosecution of the action; provided, that the reimbursement shall not exceed 10% of the money received by the member.

Section 40. Funding of the Corporation.

(a) In this Section:

(1) "Enclosure" means a card, leaflet, envelope or combination thereof furnished by the Corporation under this Section.

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(2) "Mailing" means any communication by a County agency that is sent through the United States Postal Service to more than 500 persons within a 12 month period.

(3) "County agency" means any officer, department, board, commission, institution or entity of the executive or legislative branches of County government.

(b) To accomplish its powers and duties under this Act, the Corporation may prepare and furnish to any County agency an enclosure to be included with a mailing by that agency subject to the following limitations:

(1) a County agency furnished with an enclosure shall include the enclosure within the mailing designated by the corporation.

(2) an enclosure furnished by the Corporation under this Section shall be provided to the County agency a reasonable period of time in advance of the mailing.

(3) an enclosure furnished by the Corporation under this Section shall be limited to informing the reader of the purpose, nature and activities of the Corporation as set forth in this Act and informing the reader that it may become a member in the Corporation, maintain membership in the Corporation and contribute money to the Corporation directly.

(c) the Corporation shall reimburse each County agency for all reasonable incremental costs incurred by the County agency in complying with this Section above the agency's normal mailing and handling costs, provided that:

(1) the County agency shall first furnish the Corporation with an itemized accounting of the additional cost; and

(2) the Corporation shall not be required to reimburse the County agency for postage costs if the weight of the corporation's enclosure does not exceed .35 ounce avoirdupois. If the Corporation's enclosure exceeds that weight, then it shall only be required to reimburse the County agency for postage cost over and above what the agency's postage cost would have been had the enclosure weighed only .35 ounce avoirdupois.

(d) In the event that a County agency is furnished with an enclosure by the Corporation and by the Citizens Utility Board, under Section 9 of the Citizens Utility Board Act designated for the same mailing, the County agency shall include whichever enclosure it received first within the designated mailing. The County agency shall notify the Corporation or the Citizens Utility Board, as the case may be, that its mailing will not go out until the next mailing. It shall include the other enclosure with the next mailing designated by the entity that furnished it.

(e) No health care company or officer, employee, or agent of a health care company may interfere or threaten to interfere with or cause any interference with the delivery of any health care services or health care products to any person who contributes to the Corporation or participates in any of its activities, in retribution for such contribution or participation.

(f) No health care company or officer, employee, or agent of a health care company may prevent, interfere with, or hinder the activities described in this Section.

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(g) For the purposes of meeting the necessary expenses of postage, preparing and printing enclosures, initial organization and operation of the Corporation for the period commencing on the effective date of this Act and continuing until the first election the board of directors under Section 50, the Corporation or any individual may borrow such moneys as it requires, including moneys which may be loaned by the County from funds appropriate for that purpose by law. Such moneys borrowed by the Corporation or any individual shall subsequently be repaid with appropriate interest over a reasonable period of time. Any loans that may be made to the Corporation by the County shall be repaid within 24 months from the date the loan is made.

Section 45. Board of Directors.

(a) The affairs of the Corporation shall be managed by a Board of Directors.

(b) Election and terms of directors. There shall be one director for each county board district. Corporation districts shall be divided into 2 groups for the purpose of establishing terms for which the directors shall be elected in each group. One group shall be comprised of the even numbered county board districts. The odd numbered county board districts shall comprise the other group.

(c) The interim board, within 60 days after their appointment, shall meet and publicly determine by lot which group shall be the first group and which group shall be the second. The board members or their successors from the first group shall be elected for successive terms of 2 years, 2 years, and 4 years; and members or their successors from the second group shall be elected for successive terms of 4 years, 2 years, and 2 years.

(d) The first election of directors of the board is to be held no later than 8 months after the first meeting of the interim board. Subsequent elections of directors of the board shall be held every 2 years after the first election. The board, however, may change the election date for the second election to up to one month before or after the second anniversary of the first election. All subsequent elections shall occur every 2 years on the anniversary of the second election. This cycle shall begin anew in the year following each decennial redistricting. If the election day falls on a weekend or holiday, the election shall occur on the next business day. In the year following a decennial redistricting all directors terms shall end and elections for directors from the redrawn county board districts shall be held.

(e) Interim and elected board members shall serve until their successors are elected and have qualified.

(f) Within 45 days after the redistricted county board districts are enacted, the board shall publicly allocate terms by lot between the 2 groups of districts as provided in paragraph (b) of this subsection. Board members or their successors from the first group shall be elected for successive terms of 2 years, 4 years, and 4 years; and members or their successors from the second group shall be elected for successive terms of 4 years, 4 years, and 2 years. In the year following a decennial redistricting all directors' terms shall end and elections for directors from the redrawn county board districts shall be held.

(g) In the event that county board districts are redrawn for reasons other than a decennial restricting, within 45 days after the redistricted county board districts are enacted, the board shall publicly allocate terms by lot between the 2 groups of districts as provided in paragraph (b) of this subsection. The board shall select terms for both groups in a manner consistent, to the extent possible, with subsection (f) of this Section to ensure staggered elections until a decennial redistricting occurs.

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(h) Qualifications. Directors shall be residents of Cook County and members of the Corporation. No official of a regulatory agency or officer, employee, consultant, attorney, accountant, real estate agent, shareholder, bondholder, or member of the immediate family of an officer, employee, consultant, attorney, accountant, real estate agent, shareholder, or bondholder, of any health care company doing business in this County shall be eligible to become a Director. A director shall be a resident of the district he or she represents and a member of the Corporation. No director may hold any elective position in federal, State, or local government.

(i) Employment of director's family member. No director nor member of his or her immediate family shall, either directly or indirectly, be employed for compensation as a staff member or consultant of the Corporation.

(j) Meetings. The board shall hold regular meetings at least once every 3 months on the dates and at the places as it may determine. Special meetings may be called by the president or by a majority of the directors upon at least 7 days advance written notice. Unless otherwise provided in the bylaws, a majority of the board of directors shall constitute a quorum. In no event, however, shall a quorum consist of less than one-third of the board of directors. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors unless the act of a greater number is required by this Ordinance or its bylaws. A summary of the minutes of every board meeting shall be made available to each public library in the county upon request and to individuals upon request.

(k) Expenses. A director may not receive any compensation for his or her services, but shall be reimbursed for necessary expenses, including travel expenses incurred in the discharge of duties. The board shall establish standard allowances for mileage, room, and meals and the purposes for which allowances may be made. The board shall determine the reasonableness and necessity for reimbursements.

(l) Bonding. Directors and employees eligible to disburse funds shall be bonded. The costs of the bonds shall be paid by the Corporation.

(m) The appointed directors shall:

(1) inform health care consumers of Cook County, by the means provided for in this Act, of the existence, nature, and purposes of the Corporation, and shall encourage health care consumers to participate in the Corporation's activities and to contribute to its operating funds;

(2) elect officers as provided in Section 55;

(3) employ such staff as the Directors deem necessary to carry out the purposes of this Act;

(4) make all necessary preparations for the first election of Directors, oversee the election campaign, and tally the votes, as provided in Section 50; and

(5) carry out all other duties and exercise all other powers accorded to the Board of Directors in this Act.

(n) One Director shall be elected from each District in the County, under procedures established in Section 50. Each Director shall represent the interests of the health care consumers of his or her district. Each Director shall have one vote in the Board of Directors. Elected Directors shall be installed in office by the President of the outgoing Board of Directors.

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(o) When a Director dies, resigns, is disqualified, or otherwise vacates his or her office, the Board of Directors shall select within 3 months a successor from the same District as the Director for the remainder of the Director's term of office. Any Director may nominate any qualified person as successor. The Board of Directors shall select the successor from among those nominated, by a two-thirds majority of the remaining Directors present and voting. The successor shall be installed in office by the President of the Board of Directors.

(p) The elected Board of Directors shall have the following duties:

(1) to maintain up-to-date membership rolls and to keep them in confidence;

(2) to keep minutes, books, and records that shall reflect all the acts and transactions of the Board of Directors that shall be open to examination by any member during regular business hours;

(3) to make all reports, studies, and other information compiled by the Corporation under subsection (d) of Section 20 of this Act, and all data pertaining to the finances of the Corporation, available for public inspection during regular business hours;

(4) to prepare quarterly statements of the financial and substantive operations of the Corporation, and make copies of the statements available to the general public;

(5) to cause the Corporation's books to be audited by a certified public accountant at least once each fiscal year, and make the audit available to the general public;

(6) to prepare and mail, as soon as practicable after the close of the Corporation's fiscal year, an annual report of the Corporation's financial and substantive operations to each member;

(7) to report to the membership meeting on the past and projected activities and policies of the Corporation;

(8) to employ an Executive Director and direct and supervise his or her activities; and

(9) to carry out all other duties and responsibilities imposed upon the Corporation and the Board of Directors by this Act.

(q) The Treasurer shall reimburse Directors for actual expenses necessarily incurred by them in the performance of their duties.

Section 50. Election of Directors.

(a) The time of elections shall be as follows:

(1) when the membership of the Corporation has reached 1,000 persons and the Corporation has received \$10,000 in contributions, the appointed Directors shall promptly fix a date for the first election of Directors. The election shall be held not less than 4 months and not more than 6 months after the membership and contributions have both reached the prescribed levels; and

(2) subsequent elections of Directors shall be held at yearly intervals after the first election. The dates of the elections shall be fixed not less than 4 months in advance by the Board of Directors.

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- (b) To be eligible for election to the Board of Directors, a candidate must:
- (1) meet the qualifications for Directors prescribed in subsection (d) of Section 45 of this Act;
- (2) be a resident of the District that he or she seeks to represent;
- (3) have his or her nomination certified by the Board of Directors under subsection (c) of this Section;
- (4) submit to the Board of Directors a statement of financial interests in accordance with subsection (d) of this Section and a statement of personal background and positions in accordance with subsection (e) of this Section; and
- (5) make the affirmation prescribed in paragraph (5) of subsection (f) of this Section.
- (c) A candidate for election to the Board of Directors shall submit to the Board, not later than 60 days prior to the election, a petition for nomination signed by at least 10 of the members in his or her District. A candidate, upon request, shall be furnished with a listing of the names and address of all the members in their district. The Board of Directors shall verify the validity of the signatures. Upon determination that a sufficient number are valid, the Board shall certify the nomination of the candidate.
- (d) A candidate for election to the Board of Directors shall submit to the Board, not later than 60 days prior to the election, a statement of financial interest upon a form approved by the Board of Directors. The statement of financial interests shall include the following information:
- (1) the occupation, employer, and position at place of employment of the candidate and of his or her immediate family members;
- (2) a list of all corporate directorships or other offices, and of all fiduciary relationships, held in the past 3 years by the candidate and by his or her immediate family members;
- (3) the name of any corporation in which the candidate holds a security, the current market value of which is \$2,500 or more;
- (4) the name of any corporation in which the candidate's immediate family members hold a security, the current market value of which is \$2,500 or more;
- (5) an affirmation, subject to penalty of perjury, that the information contained in the statement of financial interest is true and complete.
- (e) A candidate for election to the Board of Directors shall submit to the Board, not later than 60 days prior to the election, a 2 page statement concerning his or her personal background and positions on issues relating to public health initiatives, health care services, health care products or the operations of the Corporation. The statement shall contain an affirmation, subject to penalty of perjury, that the candidate meets the qualifications prescribed for Directors in subsection (d) of Section 45 of this Act and is a resident of the District that he or she seeks to represent. The Board of Directors may limit the number of words a candidate may use on the statement.

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(f) Restrictions on and reporting of campaign contributions and expenditures shall be as follows:

(1) each candidate may accept no more than \$100 in campaign contributions, as defined in subsection (k) of Section 10 of this Act, from any person or political committee from one year before the date of an election through the date of the election;

(2) each candidate shall keep complete records of all contributions to his or her campaign of \$25 or more made from one year before the date of an election through the date of the election;

(3) each candidate who avails himself or herself of the Corporation's distribution of his or her statement of personal background and positions under subparagraph (c) of paragraph (1) of subsection (g) may incur no more than \$1,000 in campaign expenditures, as defined in subsection (k) of Section 10 of this Act, from the time he or she commences circulation of petitions for nomination or from 4 months prior to the election, whichever is earlier, through the date of the election;

(4) each candidate shall keep complete records of his or her campaign expenditures, and shall make the records available for inspection during normal business hours to any member or employee of the Corporation; and

(5) no earlier than 14 days and no later than 8 days preceding the election and no earlier than 21 days and no later than 30 days after the election each candidate for election to the Board shall submit to the Board an accurate statement of his or her campaign contributions, swearing that he or she has fully complied with the requirements of paragraphs (1) through (4) of subsection (f) of this Section.

(g) Election Procedures shall be as follows:

(1) the Board of Directors shall send by first class mail to each member, in districts where more than one candidate has been certified no sooner than 21 and not later than 14 days before the date fixed for the election:

(A) an official ballot listing all candidates for District Director from the member's District whose nominations the Board has certified and who have complied with the requirements of subsections (d) and (e) of this Section;

(B) each candidate's statement of financial interest;

(C) the statement of personal background and position of each candidate who requests the mailing or his or her statement at the time he or she submits it to the Board.

(2) each member may cast a vote in the election by returning his or her official ballot, properly marked, to the head office of the Corporation by 8 p.m. of the date fixed for the election or if it is sent by mail, it shall be deemed to have been received on time if it is postmarked.

(3) voting shall be by secret ballot.

(4) the Board of Directors shall tally votes with all reasonable speed and shall inform the membership promptly of the names of the candidates elected.

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(5) in each District, the District Director candidate with the most votes shall be declared elected.

(h) The President of the Board of Directors shall install, within 30 days after the election, all elected candidates who meet the qualifications under subsection (b) of this Section.

(i) The Board of Directors may prescribe rules for the conduct of elections and election campaigns not inconsistent with this Act.

Section 55. Officers.

(a) At the first regular meeting of the Board of Directors, at which a quorum is present, subsequent to the initial appointments of Directors and at the first regular meeting of the Board, at which a quorum is present, subsequent to the installation of new Directors following each annual election, the Board shall elect by majority vote of members present and voting from among the Directors a President, a Vice President, a Secretary and a Treasurer. The Board shall also have the power to elect a Comptroller and any other officers as it deems necessary.

(b) Officers shall be installed by the President immediately upon their election. The term of office of officers shall be one year; provided that an officer may resign, or may be removed from office by a two-thirds vote of all the Directors. After an officer's term of office has expired, the officer shall continue to serve until his or her successor is installed. When an officer dies, resigns, is removed, or otherwise vacates his or her office, the Board of Directors shall elect a successor to serve out the officer's term of office.

(c) The officers shall exercise the powers and perform the duties as are prescribed by this Act or as delegated to them by the Board of Directors.

Section 60. Executive Director.

(a) The Board of Directors shall employ an Executive Director.

(b) The Executive Director shall have the following powers and duties, subject at all times to the directions and supervision of the Board of Directors:

(1) to decide upon the course of action of the Corporation regarding appearances before regulatory agencies, legislative bodies, courts, and other public bodies, and regarding other activities that the Corporation has the authority to perform under Sections 20, 25, 30, 35 and 40 of this Act;

(2) to employ and discharge employees of the Corporation;

(3) to supervise the offices, the facilities, and the work of the employees of the Corporation;

(4) to have custody of and to maintain the books, records, and membership rolls of the Corporation, in accordance with the provisions of this Act;

(5) to prepare and submit to the Board of Directors annual and quarterly statements of the financial substantive operations of the Corporation, and financial estimates for the future operations of the Corporation;

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(6) to attend and participate in meetings of the Board of Directors as a nonvoting Director;
and

(7) to exercise any other powers and perform any other duties as the Board of Directors delegates to him or her.

(c) The Executive Director may be discharged by two-thirds vote of all the Directors.

Section 65. Annual Membership Meeting.

(a) An annual meeting of the membership shall be held once each year on a date and at a place within the County to be determined by the Board of Directors.

(b) All members shall be eligible to attend, participate in and vote in the annual membership meeting.

(c) The form of the annual membership meeting shall be as provided in the law of this State regarding nonprofit membership corporations.

(d) The annual membership meeting shall be open to the public.

Section 70. Corrupt Practices and Conflicts of Interest.

(a) Neither the Corporation nor its Directors, employees, or agents shall offer anything of monetary value to, or accept anything of monetary value from, any public official or official or employee of any health care company or employer covered by this Act or agent thereof, except as otherwise provided in this Act.

(b) No Director shall personally or through any partner or agent render any professional service or make or perform any business contract with or for any health care company.

(c) No public official or official or employee of a health care company or employer covered by this Act or agent thereof shall offer anything of monetary value to, or accept anything of monetary value from the Corporation or its Directors, employees, or agents, except as otherwise provided in this Act.

(d) The office of a Director found in violation of subsection (a) or (b) shall be declared vacant.

Section 75. Construction of the Act.

(a) The provisions of this Act shall be construed in a manner to enable the Corporation effectively to represent and protect the interests of the health care consumers of this County and promote public health issues.

(b) Nothing in this Act shall be construed to limit the right of any person to initiate, intervene in, or otherwise participate in any regulatory agency proceeding or court action, nor to relieve any regulatory agency or court of any obligation, or to affect its discretion, to permit intervention or participation by any person in any proceeding or action.

Section 99. Effective date. This Ordinance takes effect upon becoming law.

Commissioner Maldonado, seconded by Commissioner Sims, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be approved and adopted. **The motion was withdrawn.**

Commissioner Claypool, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 265422). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

DEBORAH SIMS, LARRY SUFFREDIN, PRESIDENT JOHN H. STROGER, JR.,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY and PETER N. SILVESTRI,
County Commissioners

PROPOSED RESOLUTION

WHEREAS, the United States was founded upon the dreams and traditions, energy and labor of immigrants, traveling far and wide from many nations to what they fervently hoped would be a better world for themselves and their families; and

WHEREAS, more than one million immigrants in Cook County contribute to the economic and social vitality of our communities, by paying taxes, providing services, and participating fully in the social fabric of our County; and

WHEREAS, the stability of our society and economy depends upon the labor of immigrants, especially those who are undocumented yet carry the faith that they may someday emerge from the shadows and integrate with this nation and this County; and

WHEREAS, thousands of immigrant families in the United States and Cook County suffer lengthy separations from their loved ones due to a backlogged immigration system that can take more than twenty years, which only encourages immigrants to come to the United States illegally; and

WHEREAS, our current immigration system is in dire need of comprehensive reform that will make immigration safe, orderly, and more responsive to our economic needs and our humanitarian concerns; and

WHEREAS, now is a critical time to renew this country's commitment to immigrant communities that have contributed and strengthened the nation's economy and culture; and

WHEREAS, Congressman Luis V. Gutierrez of Illinois and Senator Edward Kennedy of Massachusetts have introduced a comprehensive immigration reform bill entitled the "Realizing the American Dream," or "READ" Act.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners, do hereby memorialize the United States Congress to pass the "Realizing the American Dream" Act that legalizes hard-working, taxpaying immigrants, reunites their families, and ensures fairness and protection from discrimination; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the President of the Senate, and the Illinois Congressional Delegation.

Commissioner Maldonado, seconded by Commissioner Sims, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Human Relations. (Comm. No. 265421). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated April 26, 2004 from

DEBORAH SIMS, County Commissioner

Please transfer \$300.00 from (018-390 Account) Supplies and Materials not Otherwise Classified to (018-579 Account) Computer Equipment.

Commissioner Butler, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 03-45-816 with Reale Consultants, Chicago, Illinois, for professional services for the Circuit Court of Cook County, Adult Probation Department.

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Reason: Under this contract Reale Consultants is conducting two (2) studies for the Adult Probation Department. The first study will determine the prevalence of mental illness, drug dependence, and comorbidity among probationers. The focus of the second study is on recidivism rates of probationers and the relative effectiveness of department programs. This extension will provide additional time to collect and analyze data, and to prepare the evaluation reports. The expiration date of this contract is June 30, 2004.

Estimated Fiscal Impact: None. Contract extension: July 1, 2004 through June 30, 2005. (532-260 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

AGREEMENT

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into an agreement with the University of Illinois, College of Veterinary Medicine, Urbana, Illinois, to continue the ongoing services provided to the Environmental Impact Research Program.

Reason: This Environmental Impact Research Program began in 1995 to determine diseases in animals that may be transmitted to humans.

Estimated Fiscal Impact: \$60,000.00 (\$30,000.00 per year). Contract period: December 1, 2003 through November 30, 2005. (510-298 Account). Requisition No. 45100004.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Administrator of the Department of Animal Control be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an animal control vehicle with ~~Marvon~~ Mavron ATL-6 animal transportation unit attached.

One time purchase. (510-549 Account). Requisition No. 45100005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Administrator of the Department of Animal Control be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 8, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for construction of a cogeneration facility and related stack towers at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	040207
Total Fee Amount:	\$5,990.00
Requested Waived Fee Amount (90%):	\$5,391.00
Amount Due (10%):	\$599.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$5,391.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 31, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Cook County Highway Department for construction of material storage bins at 2325 North Meacham Road, Palatine, Illinois in Palatine Township.

Permit #:	030030
Requested Waived Fee Amount (100%):	\$2,388.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,388.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of undergarments for female and male detainees.

Contract period: July 1, 2004 through June 30, 2005. (239-320 Account). Requisition No. 42390059.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the removal and replacement of three (3) compressors and related controls including all labor for the Central Kitchen.

One time purchase. (717/239-521 Account). Requisition No. 42390200.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to replace, furnish and install new cell fill in the Marley Cooling Tower at the ~~Second~~ Third District Courthouse.

One time purchase. Bond Issue (20000 Account). Requisition No. 42000195.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for ~~the purchase of~~ two (2) annual tradesman supply contracts:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
42000184	Fuses
42000185	Tile

Contract period: July 1, 2004 through June 30, 2005. (200-333 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to replace, furnish and install new boiler refractory at the Cook County Powerhouse.

One time purchase. Bond Issue (20000 Account). Requisition No. 42000188.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair service to certify fire fighting system and equipment throughout County facilities.

Contract period: June 17, 2004 through June 16, 2005. (200-460 461 Account). Requisition No. 42000186.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Quadramed Corporation, San Rafael, California, for maintenance service and software enhancements for the window (WIN) based format, patient focus solution (PFS) productivity and benchmarking system manufactured by Quadramed Corporation owned by the Bureau of Health Services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Quadramed Corporation is the proprietor and sole provider of services for the window (WIN) based format, PFS productivity and benchmarking system. This request was delayed due to the consolidation of the Bureau wide contract.

Estimated Fiscal Impact: \$36,540.00. Contract period: January 1, 2004 through December 31, 2004. (543-441 Account). Requisition No. 45430540.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 2, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-W5515-04-RS Group 3-2003: State Street, 119th Street to 115th Street; and Martin Luther King Drive, 115th Street to 103rd Street	Adjustment of quantities and new item	\$128,218.29 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work item.

The rehab work was added on 119th Street from the Railroad Crossing west of Western Avenue to Greenwood Avenue because of the extremely deteriorated pavement and close proximity to the existing project.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265414). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated April 9, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending March 31, 2004.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265415). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the City of Burbank
Roadway reconstruction and Replace existing deteriorated sidewalk, etc.
Narragansett Avenue,
79th Street to 77th Street
in the City of Burbank
Section: 02-W3720-01-FP
Fiscal Impact: \$795,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-148
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a Letter of Agreement, submitted, with the City of Burbank, wherein, as part of County's roadway reconstruction project along Narragansett Avenue from 79th Street to 77th Street, Section: 02-W3720-01-FP, the County will replace existing deteriorated sidewalk, install new sidewalk and replace concrete driveway pavement, all at its expense, and in consideration, the City of Burbank will assume daily routine maintenance of this roadway segment and appurtenances following completion of the project; and, the Highway Department is authorized and directed to return and executed copy of this Resolution with Agreement to the City of Burbank and implement the terms of the Agreement.

May 4, 2004

Commissioner Moreno, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved, as amended and that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook
and the City of Rolling Meadows
Transfer jurisdiction
Kirchoff Road,
Plum Grove Road to Hicks Road
in the City of Rolling Meadows
Section: 02-A6011-01-RP
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-149
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the City of Rolling Meadows and the State of Illinois wherein the County will improve Kirchoff Road, County Highway A60, from Plum Grove Road (SAR 007) easterly to Hicks Road (SBI #53), said improvement cost estimated \$750,000.00, and said agreement submitted; two weeks after acceptance the City of Rolling Meadows is to take maintenance of the roadway; upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the City of Rolling Meadows is to assume jurisdiction of Kirchoff Road (CH A60) from Plum Grove Road to Hicks Road, in its entirety; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 02-A6011-01-RP).

May 4, 2004

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook
and the City of Palos Hills

Transfer jurisdiction

86th Avenue,

Moraine Drive to 111th Street

in the City of Palos Hills

Section: 02-W3015-02-FP

Fiscal Impact: \$560,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-150
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the City of Palos Hills and the State of Illinois wherein the County will improve 86th Avenue, County Highway W30, from Moraine Drive northeasterly to 111th Street (SAR 176), said improvement cost estimated \$560,000.00, and said agreement submitted; fourteen (14) days after acceptance the City of Palos Hills is to take maintenance of the roadway; upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the City of Palos Hills is to assume jurisdiction of 86th Avenue (CH W30) from Moraine Drive to 111th Street, in its entirety; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 02-W3015-02-FP).

May 4, 2004

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Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 15, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Burr Ridge

Installation of a new water main system, sidewalk grading and embankment costs, etc.

Cook DuPage Road,

91st Street to 79th Street

in the Village of Burr Ridge

Section: 92-W1918-01-RS

Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-151
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a Letter of Agreement, submitted, with the Village of Burr Ridge, wherein the Village will provide a stormwater compensatory storage credit to the County to satisfy requirements of the DuPage County Stormwater Permit due to the County's box culvert installation in consideration of the County paying for 115 feet of water main relocation costs, sidewalk grading and embankment costs and intersection improvement costs at German Church Road as part of its improvement along Cook DuPage Road from 91st Street to 79th Street, Section: 92-W1918-01-RS; the County of Cook shall reimburse the Village of Burr Ridge for its share of replacement trees planted by Village on private property for mitigation of extensive tree removals, estimated cost not to exceed \$30,000.00; the Village will construct a new sidewalk along Cook DuPage Road and the County will reimburse the Village for its share of the construction costs, estimated cost \$40,000.00, per the County Sidewalk Cost Participation Policy; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Burr Ridge.

May 4, 2004

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the roadway under four railroad bridges, etc.

171st Street,

Wood Street to Ashland Avenue

in the Villages of Hazel Crest and East Hazel Crest

Section: 04-B8431-08-PV

Fiscal Impact: \$8,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-152
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B84, 171st Street, beginning at a point near Wood Street and extending along said route in an easterly direction to point near Ashland Avenue, a distance of approximately 0.58 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the roadway under four railroad bridges to provide increased vertical clearance and shall include curb and gutter, enclosed drainage system, detention facility with pump station, retaining walls, street lighting, traffic signal modernization, landscaping, pavement marking, traffic control, construction engineering and other necessary highway appurtenances and shall be designated as Section: 04-B8431-08-PV-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Million Eight Hundred Thousand and No/100 Dollars, (\$8,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 4, 2004

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing pavement, etc.
Walters Avenue,
Waukegan Road to Lee Road
in the Village of Northbrook
Section: 04-A7322-03-FP
Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-153
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A73, Walters Avenue, beginning at a point near Waukegan Road and extending along said route in an easterly direction to a point near Lee Road, a distance of approximately 0.32 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing pavement including curb and gutter, enclosed drainage system, right-of-way, landscaping, pavement marking, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 04-A7322-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and No/100 Dollars, (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 4, 2004

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing pavement, etc.
Lee Road,
Walters Avenue to Dundee Road
in the Village of Northbrook
Section: 04-A7323-01-FP
Fiscal Impact: \$1,225,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-154
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A73, Lee Road, beginning at a point near Walters Avenue and extending along said route in a northerly direction to a point near Dundee Road, a distance of approximately 0.75 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing pavement including paved shoulders, drainage improvements, right-of-way, landscaping, pavement marking, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 04-A7323-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Two Hundred Twenty Five Thousand and No/100 Dollars, (\$1,225,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 4, 2004

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Construction engineering and storm sewer installation, etc.
Howard Street,
East Prairie Road to the North Shore Channel
in the Village of Skokie
Section: 03-04405-01-SS
Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-155
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Howard Street (SAR 044), beginning at a point near East Prairie Road and extending along said route in an easterly direction to a point near the North Shore Channel, a distance of approximately 0.88 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be storm sewer installation, including construction, construction engineering and other necessary highway appurtenances and shall be designated as Section: 03-04405-01-SS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Skokie; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Seventy Five Thousand and No/100 Dollars, (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 4, 2004

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 7, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution

Michigan City Road,

154th Street to Indiana State Line

in the City of Calumet City and unincorporated Thornton Township

Section: 03-B8336-03-FP

Fiscal Impact: \$52,200.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-156
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	Michigan City Road
FROM:	154th Street to Indiana State Line
SECTION:	03-B8336-03-FP
PLAT NO.:	955

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WHEREAS, a public highway, commonly known as Michigan City Road namely County Highway B83, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on May 20, 2003 adopted a Resolution providing for the improvement of Section: 03-B8336-03-FP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the Illinois Highway Code, 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois, shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

May 4, 2004

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT RENEWAL

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-950 with Gartner, Inc., Fort Myers, Florida, for on-line research services that will provide the Bureau of Information Technology and Automation with access to valuable information regarding the latest developments, products and services, and issues in the information technology industry.

Reason: Gartner, Inc. is widely recognized as the industry leading provider of information technology research. Gartner, Inc. is not affiliated with any information technology vendor, and offers well researched and independent opinions regarding products, services, and developments in information technology.

Estimated Fiscal Impact: \$33,000.00 [\$28,000.00 - (023-353 Account); and \$5,000.00 - (012-289 Account)]. Contract period: June 1, 2004 through May 31, 2005. Requisition No. 40090005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated April 12, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$125,000.00 from the State of Illinois Department of Human Services (IDHS).

This grant would provide fourth-year funding for the court's evening reporting center for girls at 3517 West Arthington Street, Chicago, Illinois. Operated under the auspices of the court's Juvenile Probation and Court Services Department, evening reporting centers are community-based alternatives to detention for qualified minor respondents who otherwise face detention in the Juvenile Temporary Detention Center. Hundred of female minors have been referred to the evening reporting center which opened in 2002 and which is administered by Aunt Martha's Youth Services and Family Focus. One hundred percent of the grant funds would be directed to these service providers.

The authorization to accept the previous grant was given on July 1, 2003 by the Cook County Board of Commissioners, in the amount of \$250,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$125,000.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 13, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept an increase in the amount of \$175,000.00 and extend for one year grant funding from the Annie E. Casey Foundation for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities.

In 1998 the foundation recognized the Circuit Court of Cook County as a national model site for juvenile detention reform. As a national model site, the court hosts delegations from jurisdictions around the county who visit Cook County to study the court's juvenile detention reform efforts. The majority of this funding is used to reimburse the court for expenses incurred in fulfilling its model site duties. The court has received similar grants to facilitate its model site duties over the past three (3) years.

Board approved grant amount 11-20-01:	\$ 78,950.00
Previous grant increase approved amount 05-21-02:	228,950.00
Previous grant increase approved amount 03-18-03:	150,000.00
This grant increase requested:	<u>175,000.00</u>
Adjusted amount:	\$ 632,900.00

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$175,000.00. Funding period extension: January 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PERMISSION TO ADVERTISE

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laser printer supplies (micro printers, micro toner, developer and fuser) for the mainframe Xerox Docuprint 180 MX.

One time purchase. (012-388 Account). Requisition No. 40120030.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-1048 with Computer Associates International, Inc., Islandia, New York, for the annual maintenance for proprietary software products. This contract covers eight (8) separate products that provide program source library maintenance, ad hoc reporting and system console support.

Reason: Maintenance for proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$207,511.00. Contract period: May 24, 2004 through May 23, 2005. (012-441 Account). Requisition No. 40120032.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-22-885 with SAS Institute, Inc., Cary, North Carolina, to continue utilization of the software provided by SAS Institute, Inc. This software is used for statistical analysis of data.

Reason: This software has been in use since 1981 and is vital to the continued operation of the computer software systems for the offices of the Chief Judge and the Assessor.

Estimated Fiscal Impact: \$77,990.00. Contract period: August 1, 2004 through July 31, 2005. (012-441 Account). Requisition No. 40120029.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

CONTRACT ADDENDUM

Transmitting a Communication dated April 13, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 03-45-843 with the World Trade Center Chicago, Chicago, Illinois, for international trade partnership program services.

Reason: This extension is necessary to complete the project services that were delayed by a work interruption at the 69 West Washington Administration Building. The expiration date of this contract was April 30, 2004.

Estimated Fiscal Impact: None. Contract extension: May 1, 2004 through October 31, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated March 30, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of two (2) HOME Investment Partnerships Program Loans in an amount not to exceed \$300,000.00. The loans will be made to Aspire of Illinois, a nonprofit special needs' housing provider. Aspire of Illinois will acquire two properties which would serve as Community Living Projects (CLPs) also referred to as group homes. The properties to be acquired will be located in the Western Planning region of Cook County and are projected to house a total of 14 disabled individuals, all of whom are very low income. The total development cost for the two properties is estimated at \$670,000.00 which includes acquisition and related soft costs. In addition to the HOME funds, other funding includes first mortgage financing from MidAmerica Bank and downpayment assistance from the Federal Home Loan Banks of Chicago.

The HOME Program loans will be structured over 40 years and will be fully amortized at 1% interest. The County Home Program will receive monthly principal and interest payments from both loans of approximately \$758.57 with annual payments projected at \$9,102.84 which will be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. These loans will be closed with assistance of the State's Attorney's Office, which assistance will include that office drafting the County's loan documents. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$300,000.00. (772-292 Account).

Commissioner Collins, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 265416). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 18 single-family homes for low-and very-low income households in the following municipalities: Barrington, Bartlett, Buffalo Grove, Elk Grove Village, Elmwood Park, Glenview, Hanover Park, Hoffman Estates, Morton Grove, Niles, Park Ridge, Prospect Heights, Rolling Meadows and Wilmette. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program grant of \$750,000.00 will be made between Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously been a successful participant with HOME Program and CDBG funds. Approval of this loan will enable NWHP to continue their owner-occupied single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by Northwest Housing Partnership. After rehabilitation is completed, NWHP then assigns the Note, Owner's Partnership Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

Fiscal Impact: None. Grant Funds: \$750,000.00. (772-298 Account).

Commissioner Collins, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 265417). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication, dated April 8, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: National Concrete Pipe Company
Resolution Approving Class 6b Renewal

respectfully submitting this Resolution regarding the National Concrete Pipe Company's application for Class 6b property tax incentive for your consideration.

National Concrete Pipe Company requests approval of the renewal of Class 6b as per the Ordinance. This Resolution is required so that the company, which is located in unincorporated Cook County, can complete its application to the Assessor of Cook County.

Submitting the National Concrete Pipe Company application for Class 6b renewal and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides for the renewal of an existing incentive to an applicant for the continuation of the 16% assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from National Concrete Pipe Company for a facility located in unincorporated Leyden Township at 11825 Franklin Avenue, Franklin Park, Cook County, Illinois, Property Index Numbers 12-19-100-031-0000; and 12-19-100-043-0000; and

WHEREAS, Class 6b requires a resolution by the County Board stating that the industrial use of the property is necessary and beneficial to the local economy and that the County Board supports and consents to the renewal of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that National Concrete Pipe Company employs approximately 40 full-time employees who support local businesses and services in Cook County and the company provides its products to numerous municipal projects resulting in the maintenance and improvement of the local infrastructure.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find that National Concrete Pipe Company's industrial use of the property is necessary and beneficial to the local economy and that they support and consent to the renewal of Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 265419). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 4, 2004

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Transmitting a Communication, dated April 8, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Giovanni & Maria Gullo Family Limited Partnership
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

The Gullo Family Partnership requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company application for Class 6b, the Resolution of the Village of Elk Grove, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Giovanni & Maria Gullo Family Limited Partnership and the Resolution from Elk Grove Village for an abandoned industrial facility located at 780-790 Lively Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Number 08-27-301-015-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 19 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 780-790 Lively Boulevard, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 265420). **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDA

Transmitting a Communication, dated April 15, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to increase by \$10,000.00 a grant award from the Illinois Department of Human Services (IDHS), Division of Community Health and Prevention, Office of Family Health, to continue services for an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services to include the Birth to Three Assurance Network, Family Case Management, Family Planning Services, Healthy Child Care Illinois, Healthy Families Illinois, Problem Pregnancies, Supplemental Nutrition Program for Women, Infants, and Children, Targeted Intensive Prenatal Case Management, Teen Parent Services, and Teen Pregnancy Prevention.

Board approved grant amount 07-01-03:	\$ 10,430,100.00
Previous grant increase approved amount 07-01-03:	1,300,000.00
Previous grant increase approved amount 10-07-03:	108,800.00
This grant increase requested:	<u>10,000.00</u>
Adjusted amount:	\$ 11,848,900.00

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$10,000.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 15, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to increase by \$25,000.00 a grant award from the Illinois Department of Public Health (IDPH). The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and public health threats and emergencies.

Board approved grant amount 10-07-03:	\$ 401,000.00
Previous grant increase approved amount 12-02-03:	1,693,478.00
This grant increase requested:	<u>25,000.00</u>
Adjusted amount:	\$ 2,119,478.00

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$25,000.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 14, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$85,000.00 from the Illinois Department of Public Health (IDPH) for a program which will increase immunization rates in children 0-2 year old including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders, and performing semi-annual assessments.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$155,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$85,000.00. Funding period: January 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated April 15, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement for office space for the 14700 South Ravinia Avenue, Orland Park, Illinois, for the use of Commissioner Elizabeth Ann Doody Gorman's 17th District, Field Office No. 3. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Village of Orland Park
Tenant:	County of Cook
Term:	Commencement upon board approval to 11/30/2006
Termination:	60 days written notice, Tenant only
Location:	14700 South Ravinia Avenue, Orland Park, Illinois 60462 (lower level)
Space Occupied:	309 square feet approximately
Rate per square foot:	\$11.65

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RENT:

Monthly: \$300.00 monthly (inclusive of utilities)
Annual: \$3,600.00

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated April 15, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2003 taxroll data to Property Insight, a Division of Chicago Title Insurance Company. Property Insight, a Division of Chicago Title Insurance Company will use this information to prepare publications for its board members. The Cook County Offices of the Assessor, Clerk and Treasurer maintain all of the data and concur with this agreement. This lease agreement is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. The price varies according to each company's customized request.

Revenue generating: \$65,100.00.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT APPLICATION

Transmitting a Communication, dated April 23, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to apply for a grant award in the amount of \$25,600.00 from the Illinois Department of Transportation. The purpose of the program is to significantly reduce loss of life, injuries and monetary costs to motorists and citizens in Illinois by strict enforcement of the current seat belt laws through the implementation of safety belt enforcement zones.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$25,600.00. Funding period: May 24, 2004 through June 6, 2004.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

AUDIT REPORT

Transmitting a Communication, dated April 12, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

submitting the Independent Auditor's Report dated March 22, 2004, from Sam D. Macaluso and Associates, Certified Public Accountants for the period ending November 30, 2003. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the two federal narcotics forfeiture funds administered by the Cook County Sheriff's Office along with the auditor's findings.

I respectfully request that this report be received and filed by the Audit Committee.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Audit Committee. (Comm. No. 265412). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated April 16, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Hannah v. Cook County, Case No. 03-CV-6648
(Comm. No. 265400).
2. Holmes v. Cook County, Case No. 03-CV-4772
(Comm. No. 265401).
3. Watson v. Cook County, Case No. 03-CV-3886
(Comm. No. 265402).
4. Carter v. Sheahan, et al., Case No. 03-C-7339
(Comm. No. 265403).

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5. Brown v. Cook County, Case No. 03-CV-9270
(Comm. No. 265404).
6. Banales v. Sheahan, Case No. 03-C-4380
(Comm. No. 265405).
7. Keilman v. Bersky, et al., Case No. 03-C-4107
(Comm. No. 265406).
8. Fuentes v. Sheahan, et al., Case No. 03-C-4892
(Comm. No. 265407).
9. Mims v. Sheahan, et al., Case No. 02-C-3264
(Comm. No. 265408).
10. Dineem v. Sheahan, Case Nos. 02-L-15683 and 03-L-2697 (consolidated into Case No. 02-L-15683)
(Comm. No. 265409).
11. Reid Paxson v. Juvenile Temporary Detention Center, Case No. 02-C-2028
(Comm. No. 265410).
12. Armando Barrera v. Sheahan, et al., Case No. 03-C-1926
(Comm. No. 265411).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

AUDIT REPORT

Transmitting a Communication, dated April 5, 2004 from

RICHARD A. DEVINE, Cook County State's Attorney

submitting herewith copies of two independent auditor's reports for the year ended November 30, 2002, by Bansley and Kiener, L.L.P., Certified Public Accountants. These audit reports contain a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances, along with the auditor's findings for the two narcotics forfeiture funds administered by the Cook County State's Attorney's Office.

The report labeled "State Narcotics Forfeiture Fund" relates to funds forfeited pursuant to state laws. The report labeled "Narcotics Forfeiture Fund" relates to funds forfeited pursuant to federal laws. Both auditor reports cover the year ended November 30, 2002 the latest year for which audits have been completed and analyzed by the office.

I respectfully request that these reports be referred to the Audit Committee for receipt and filing.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Audit Committee. (Comm. No. 265413). **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated April 14, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a Program Addendum to the Cooperative Educational Master Agreement (CEMA), Contract No. 94-43-1238 with Loyola University of Chicago Medical Center, Maywood, Illinois, for the Affiliated Residency Program in Plastic Surgery.

The goal of the training program is to provide balanced comprehensive training for residents from the University, and to maintain quality patient care at Stroger Hospital of Cook County.

One (1) FTE-resident shall be assigned to Stroger Hospital of Cook County concurrently on rotations lasting three-to-six months. Residents shall be assigned so as to provide continuous coverage throughout the time period covered by the Program Addenda.

Estimated Fiscal Impact: None. Contract period: December 1, 2003 through November 30, 2005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for extracorporeal shock-wave lithotripsy services with provided equipment, for the Department of Surgery, Division of Urology.

Contract period: July 1, 2004 through June 30, 2006. (897-278 Account). Requisition No. 48970489.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for management services for the parking garage.

Contract period: November 17, 2004 through November 16, 2007. (897-235 Account). Requisition No. 48970470.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of angiographic guide/glide wires (e.g., movable core, ampaltz, roadrunner and exchange guide wires) for the Department of Radiology.

Contract period: July 1, 2004 through June 30, 2006. (897-362 Account). Requisition No. 48970536.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Kinamed, Inc., Camrillo, California, for the purchase of a neuropro rigid fixation system for the Department of Surgery, Preoperative Services.

Reason: Kinamed, Inc. is the only known manufacturer and distributor of the neuropro rigid fixation system compatible with existing equipment owned by the hospital and used in craniotomies and cranioplastic skull base surgical fractures to prevent sunken bone flaps in patients, post surgery.

Estimated Fiscal Impact: \$250,000.00 (\$125,000.00 per year). Contract period: July 1, 2004 through June 30, 2006. (897-362 Account). Requisition No. 48970572.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with St. Jude Medical, S.C., St. Paul, Minnesota, for the purchase of specialized mechanical heart valve implants for the Department of Surgery, Perioperative Services.

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Reason: St. Jude Medical, S.C. is the only known manufacturer and distributor of the heart valve implants with an anti-microbial cuff and a pivot guard with mated-sphere design and upstream-based technology. This type of heart valve lowers the potential to form blood clots due to the mechanical and hydraulic washing process during each cardiac cycle.

Estimated Fiscal Impact: \$1,000,000.00 (\$500,000.00 per year). Contract period: July 1, 2004 through June 30, 2006. (897-362 Account). Requisition No. 48970571.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cook Urological, Inc., Indianapolis, Indiana, for the purchase of specialized catheters and accessories used in Urological procedures for the Department of Surgery, Perioperative Services.

Reason: Cook Urological, Inc. is the only known manufacturer and distributor of the specialized catheters and accessories used in diagnosis and treatment of urological malignancies, stones within the urinary tract and other anatomical problems.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: July 1, 2004 through June 30, 2006. (897-362 Account). Requisition No. 48970569.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Gambro, BCT, Lakewood, Colorado, for the purchase of consumable supplies and solution (e.g., therapeutic plasma exchange sets, red and white blood cell removal set, blood cell processing sets, and anticoagulant citrate dextrose – solution A) for the Cobe spectra apheresis system and the Cobe 2991 blood cell processor unit owned by the hospital for the Blood Bank.

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Reason: Gambro, BCT is the only known manufacturer and distributor of consumable supplies compatible with the existing equipment owned by the Hospital. These kits are used during the apheresis procedure whereby blood is removed from the patient, separated into components, selectively removing disease components and returning the remaining components to the patient to achieve a therapeutic effect.

Estimated Fiscal Impact: \$66,923.00 (\$33,461.50 per year). Contract period: September 1, 2004 through August 31, 2006. (897-365 Account). Requisition No. 48970537.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with W. L. Gore and Associates, Inc., Medical Products Division, Tempe, Arizona, for the purchase of vascular grafts, hernia patches and accessories for the Department of Surgery, Perioperative Services.

Reason: W. L. Gore and Associates, Inc. is the only known manufacturer and distributor of the expandable vascular grafts and hernia patches which have a self-sealing reinforcement design that prevents blood loss. They are used for temporary abdominal closure and for arterial anastomotic bypass surgery required in posttraumatic cases.

Estimated Fiscal Impact: \$700,000.00 (\$350,000.00 per year). Contract period: July 1, 2004 through June 30, 2006. (897-362 Account). Requisition No. 48970570.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian St. Luke's Medical Center, Chicago, Illinois, for perfusionist services for the Department of Surgery, Division of Cardio Thoracic Surgery.

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Reason: This request is necessary to maintain adequate staffing of perfusionists for open heart surgical procedures.

Estimated Fiscal Impact: \$745,944.00 (\$372,972.00 per year). Contract period: December 1, 2003 through November 30, 2005. (897-260 Account). Requisition No. 48970566.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and increase by \$41,320.00, Contract No. 03-43-444 with Coverage, Incorporated, Chicago, Illinois, for temporary pharmacy staffing services on an emergency basis for the Department of Pharmacy.

Board approved amount 01-09-03:	\$223,200.
Increase requested:	<u>41,320.</u>
Adjusted amount:	\$264,520.

Reason: This increase is to allow and permit the Ruth M. Rothstein Core Center of Cook County participation in this contract for temporary pharmacy staffing services.

Estimated Fiscal Impact: \$41,320.00. (897-260 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$500,000.00, Contract No. 03-41-274 with United States Surgical Corporation, Division of Tyco Healthcare Group, LP, Norwalk, Connecticut, for the purchase of specialized surgical stapling devices.

Board approved amount 03-06-03:	\$481,210.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$981,210.00

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Reason: This request is for payment of items used and to continue the purchase of laparoscopic supplies to meet an unanticipated increase of laparoscopic procedures. The expiration date of this contract is April 30, 2005.

Estimated Fiscal Impact: \$500,000.00. (897-362 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$534,550.00, Contract No. 03-41-122 with Medtronic Arterial Vascular Engineering (A.V.E.), Minneapolis, Minnesota, for the purchase of coronary arterial stents for the Department of Medicine, Division of Adult Cardiology.

Board approved amount 09-05-02:	\$ 715, 500.00
Increase requested:	<u>534,550.00</u>
Adjusted amount:	\$1,250,050.00

Reason: This request is for payment of the items used and to continue the purchase of these coronary arterial stents to meet an unanticipated increase in the requests for angioplasty procedures. The expiration date of this contract is November 30, 2004.

Estimated Fiscal Impact: \$534,550.00. (897-362 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$250,000.00, Contract No. 02-72-200 with Mobile Imaging Services, Inc., Chicago, Illinois, for radiology and laboratory temporary staffing services.

Board approved amount 02-07-02:	\$ 799,500.00
<u>Previous increase approved 04-03-03:</u>	<u>600,000.00</u>
<u>Previous increase approved 10-07-03:</u>	<u>2,000,000.00</u>
<u>This increase requested:</u>	<u>250,000.00</u>
Adjusted amount:	\$1,049,500.00 <u>\$3,649,500.00</u>

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Reason: This request is for payment of services received and to allow continuation of these services to fill the vacant positions. The expiration date of this contract is June 4, 2004.

Estimated Fiscal Impact: \$250,000.00. (897-260 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated April 13, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting held on February 24, 2004.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

April 22, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 22, 2004, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-82-882 Rebid	Various vehicles (utility, vans, station wagons and sedans)	Various Cook County Departments
04-15-110H	Printing of hospital forms	Bureau of Health Services
04-82-343 Rebid	Various vehicles (Crown Victoria E350 15-passenger van with partition and Ford Freestar van with/without partition)	Juvenile Temporary Detention Center

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-82-268 Rebid	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
04-72-288 Rebid	Reagents and supplies for a vendor provided microbiology/virology bio-tek microplate reader/printer by Meridian Bio-Science	Stroger Hospital of Cook County
04-82-347	Carpenter supplies (screws, nails and drill bits)	Oak Forest Hospital of Cook County
04-84-376	Publication of the 2004 Annual Appropriation Ordinance	Department of Budget and Management Services
04-72-384	Off-site medical records storage	Stroger Hospital of Cook County
04-55-386	Milk products	Juvenile Temporary Detention Center
04-53-393	Elevator repairs	Oak Forest Hospital of Cook County
04-53-466	Parking management services	Provident Hospital of Cook County
04-54-474	Frozen foods	Stroger Hospital of Cook County
04-54-475	Milk and dairy products	Oak Forest Hospital of Cook County
04-55-476	Skid steer loader with attachments	Highway Department
04-73-479	Post mortem sample testing	Medical Examiner's Office
04-53-481	Laundry linen services	Bureau of Health Services
04-53-482	Janitorial services	Adult Probation Department
04-73-488	Magnetic resonance imaging services	Oak Forest Hospital of Cook County
04-84-490	Document security paper printing	County Clerk's Office
04-55-492	Carpet runner services	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-54-494	Seafood products	Juvenile Temporary Detention Center
04-54-496	Ice cream/frozen desserts	Juvenile Temporary Detention Center
04-54-497	Prepared salads	Oak Forest Hospital of Cook County
04-53-499	Maintenance and repair of boiler system	Provident Hospital of Cook County
04-53-503	Air filters	Provident Hospital of Cook County
04-53-504	Maintenance and repair of fire sprinkler system	Provident Hospital of Cook County
04-53-506	Landscaping and snow removal services	Provident Hospital of Cook County
04-73-518	Odor control services	Provident Hospital of Cook County
04-84-533	Disposable microbiology laboratory supplies	Stroger Hospital of Cook County
04-72-555	Hemodialysis and apheresis services	Bureau of Health Services
04-15-101H1	Catheters	Bureau of Health Services
04-15-529H	Intravenous solutions and equipment	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Edens Expressway West Frontage Road, Central Avenue to Park Drive	03-26344-06-FP
Plainfield Road, Cook DuPage Road to Willow Springs Road	94-B3719-04-FP
Leyden Township, Granville Avenue over Silver Creek	95-15115-90-BR CCHD 009T115
Furnish 700 tons bituminous premix (cold patch) for north and south areas	04-PATCH-23-GM Rebid

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BID

Furnish curb lane cleaning
services 2004 for Maintenance
Districts #1, 2, 3, 4 and 5

SECTION

04-IFCLS-05-GM Rebid

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 4, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Advocate Health and Hospitals Corporation d/b/a Advocate Bethany Hospital
Agreement
Contract No. 97-43-1114**

For an Amendment and Extension of Ancillary Services Agreement, for the Bureau of Health Services, for the contract sum of \$499,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/04.

**Edgient Corporation
Agreement
Contract No. 04-42-547**

For General Programming Support Professional Services for the Clerk of the Board, the Secretary of the Board and Vital Records, for the County Clerk's Office, for the contract sum of \$49,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**H & M Services, Inc.
Agreement
Contract No. 04-45-610**

For Drug and Alcohol Testing Services, for the Sheriff's Merit Board and the Bureau of Human Resources, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/3/04.

**Heartland Human Care Services, Inc.
Agreement
Contract No. 04-41-562**

For a Residential Program for Minors Charged in Delinquency Proceedings, for the Juvenile Probation Department, for the contract sum of \$1,706,070.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**Kessler Onsite Rehabilitation Services
Agreement
Contract No. 04-42-129**

For Physical, Occupational and Speech Therapy Services, for Oak Forest Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

**Olympus America, Inc.
Agreement
Contract No. 01-73-930A**

For Reagents, Calibrators, Consumable Supplies and Chemistry Analyzers, for Stroger Hospital of Cook County, for the contract sum of \$350,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 3/23/04.

**Gary M. Ryczyn Consulting
Agreement
Contract No. 04-45-594**

For Election Administration Consulting, for the County Clerk's Office, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/04.

**Synthes Maxillofacial (A Division of Synthes, USA, Inc.)
Agreement
Contract No. 04-45-448**

For Implants and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$250,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/22/04.

**Anchor Mechanical, Inc.
Contract
Contract No. 04-58-179**

For Refrigeration Equipment Maintenance, as required for use by the Department of Facilities Management, for the contract sum of \$39,240.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/14/04. Date of Bid Opening 2/5/04. Date of Board Award 4/20/04.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-72-382**

For Acticoat™ Burn Dressing with Silcryst™ by Nucryst, as required for use by Stroger Hospital of Cook County, for the contract sum of \$76,976.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/4/04. Date of Bid Opening 3/25/04. Date of Board Award 4/20/04.

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Finer Foods, Inc.
Contract
Contract No. 04-72-398

For Fresh, Cleaned, Prepared and Cut Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$49,769.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/4/04. Date of Bid Opening 3/25/04. Date of Board Award 4/20/04.

Language Services Associates
Contract
Contract No. 03-51-144 Rebid

Language Interpreter Services, as required for use by the Bureau of Health Services, for the contract sum of \$122,760.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/14/04. Date of Bid Opening 2/5/04. Date of Board Award 4/20/04.

Northwestern Pharmaceutical and Supply Corporation
Contract
Contract No. 04-72-357

For AVEA Neonatal/Pediatric Ventilator with Biocore by Viasys Healthcare Systems, as required for use by Stroger Hospital of Cook County, for the contract sum of \$989,853.00. Date Advertised 2/19/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 04-15-542H1

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$3,160.20. This is a requirements contract effective after Board Award through 1/31/05. Date Advertised 2/13/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

The Burrows Company
Contract
Contract No. 04-15-542H1

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$325,460.00. This is a requirements contract effective after Board Award through 1/31/05. Date Advertised 2/13/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

Dik Drug Company, Inc.
Contract
Contract No. 04-15-542H1

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$107,978.50. This is a requirements contract effective after Board Award through 1/31/05. Date Advertised 2/13/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

**Ekla Corporation
Contract
Contract No. 04-15-542H1**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$65,602.00. This is a requirements contract effective after Board Award through 1/31/05. Date Advertised 2/13/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

**Faustech Industries, Inc.
Contract
Contract No. 04-15-366H1**

For Drapes, Burn Pads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$254,256.44. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/2/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

Commissioner Moreno voted "present" on the above item.

**Howard Medical Company
Contract
Contract No. 04-15-366H1**

For Drapes, Burnpads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$48,112.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/2/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

**Howard Medical Company
Contract
Contract No. 04-15-542H1**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$17,679.10. This is a requirements contract effective after Board Award through 1/31/05. Date Advertised 2/13/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

**National Supply & Safety Company
Contract
Contract No. 04-15-542H1**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$97,080.00. This is a requirements contract effective after Board Award through 1/31/05. Date Advertised 2/13/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

**Progressive Industries, Inc.
Contract
Contract No. 04-15-542H1**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$211,350.84. This is a requirements contract effective after Board Award through 1/31/05. Date Advertised 2/13/04. Date of Bid Opening 3/11/04. Date of Board Award 4/20/04.

**Ross Products Division Abbott Laboratories, Inc.
Contract
Contract No. 04-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$17,399.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Suffredin voted "present" on the above item.

**Ross Products Division Abbott Laboratories, Inc.
Contract
Contract No. 04-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$1,285,918.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/20/04. Date of Bid Opening 2/18/04. Date of Board Award 3/23/04.

Commissioner Suffredin voted "present" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted "present" on Contract No. 04-15-366H1 with Faustech Industries, Inc.

Commissioner Suffredin voted "present" on Contract No. 04-15-022H with Ross Products Division Abbott Laboratories, Inc.; and Contract No. 04-15-109H with Ross Products Division Abbott Laboratories, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated April 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

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- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|---|--------------------------------------|--|
| 1. West Lake (East Lake) Avenue,
Milwaukee Avenue
to Patriot Boulevard | 95-A5919-06-RP | Plote Construction, Inc. |
| Total Contract Amount: \$11,291,018.67. Date Advertised: February 26, 2004. Date of Bid Opening: March 11, 2004. Date of Board Award: March 23, 2004. | | |
| 2. Group 2 - 2004:
31st Street,
Harlem Avenue to
Ridgeland Avenue; and
Ridgeland Avenue,
Pershing Road to Ogden Avenue | 03-B3025-02-RS

03-W3725-02-RS | Central Blacktop Company, Inc.

Central Blacktop Company, Inc. |
| Total Contract Amount: \$664,993.50. Date Advertised: February 26, 2004. Date of Bid Opening: March 11, 2004. Date of Board Award: March 23, 2004. | | |
| 3. 86th Avenue,
Moraine Drive to 111th Street | 02-W3015-02-FP | Central Blacktop Company, Inc. |
| Total Contract Amount: \$550,861.30. Date Advertised: February 26, 2004. Date of Bid Opening: March 11, 2004. Date of Board Award: March 23, 2004. | | |
| 4. Greenwood Road,
159th Street to Chicago Street | 98-B8234-02-FP | Callaghan Paving, Inc. |
| Total Contract Amount: \$7,268,152.53. Date Advertised: March 11, 2004. Date of Bid Opening: March 25, 2004. Date of Board Award: April 8, 2004. | | |
| 5. Cook DuPage Road,
91st Street to 79th Street | 92-W1918-01-RS | Central Blacktop Company, Inc. |
| Total Contract Amount: \$2,431,253.75. Date Advertised: March 11, 2004. Date of Bid Opening: March 25, 2004. Date of Board Award: April 8, 2004. | | |

Commissioner Moreno, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (15)

Absent: Chairman Hansen and Commissioner Steele (2)

JOURNAL OF PROCEEDINGS FOR MAY 4, 2004

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

265210 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-B6219-04-FP. 179th Street, Southwest Highway to 108th Avenue in the Village of ~~Northbrook~~ Orland Park, Unincorporated Cook County and the Forest Preserve District. Adjustment of quantities and new items. \$250,199.20 (Deduction). AS AMENDED

Commissioner Quigley, moved approval of the change in plans and extra work described in Communication No. 265210, as amended. Seconded by Commissioner Sims, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Edens Expressway West Frontage Road,
Central Avenue to Park Drive
Section: 03-26344-06-FP
in the Village of Northfield, Glencoe and Northbrook
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$5,419,687.64

- 2). Plainfield Road,
Cook DuPage Road to Willow Springs Road
Section: 94-B3719-04-FP
in the Village of Burr Ridge and Indian Head Park
Motor Fuel Tax Account Fund (600-600 Account)

Contract awarded to: Central Blacktop Company, Inc.
\$2,137,293.90

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- 3). Leyden Township,
Granville Avenue over Silver Creek
Section: 95-15115-90-BR
in Unincorporated Cook County
Township Fund (610-610 Account)

Contract awarded to: Herlihy Mid-Continent Company
\$883,494.16

- 4). Furnishing Curb Lane
Cleaning Services 2004
Maintenance Districts #1, 2, 3, 4 and 5
Section: 04-IFCLS-05-GM Rebid
Department 501 Illinois First

Contract awarded to: Elgin Sweeping Services, Inc.
\$397,313.70

Commissioner Goslin moved approval of the above awarded contracts. Seconded by Commissioner Peraica, the motion carried.

Commissioner Claypool moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Vice Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Murphy, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (15)

Absent: Vice Chairman Steele and Commissioner Hansen (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain properties described therein:

- 242535 DOCKET #7131 - ~~MONTALBANO BUILDERS, INC.,~~/HOMEWERKS, Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. A-21-04; Z01040). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District, ~~R-7 General Residence District and the C-4 General Commercial District~~ for a Planned Unit Development (if granted under companion SU-21-10) in Section 35 of Lemont Township. Property consists of approximately 68 acres located at the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Residential ~~and commercial uses~~. Recommendation: That the extension of time be granted to June 18, 2005.
- 242536 DOCKET #7132 - ~~MONTALBANO BUILDERS, INC.,~~/HOMEWERKS, Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-21-10; Z01041). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-5 Single Family Residence District, ~~R-7 General Residence District, and C-4 General Commercial District~~ (if granted under companion A-21-04) for a Preliminary Planned Unit Development of 140 ~~151~~ single family homes on lot sizes not less than 12,500 sq. ft. ~~124 single family homes, 78 townhome units, and 3.4 acres of commercial use~~ in Section 35 of Lemont Township. Property consists of approximately 68 acres located on the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: ~~124 Single Family Homes, 78 Townhome Units and 3.4 acres of commercial use.~~ 140 ~~151~~ Single Family Homes on lot sizes not less than 12,500 sq. ft. Recommendation: That the extension of time be granted to June 18, 2005.

The Cook County Board of Commissioners at the meeting of June 18, 2002, granted the Preliminary Planned Unit Development. There were no objections from either the Village of Lemont or Homer Glen.

The applicant is seeking an extension of time in order to complete the approval process of Lemont and Homer Glen, as well as the review at the Cook County Highway Department. Also, HomeWerks recently has acquired the property from Montalbano and has received plan commission approval from both the Village of Lemont and Homer Glen. After the approval by the County Board, the case was in litigation in Federal Court for approximately 10 months, due to a disagreement with the previous owners.

On June 18, 2003, the Zoning Board of Appeals granted an extension of time to June 18, 2004. The new owner is seeking an additional year to June 18, 2005, to complete the final stages.

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The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Commissioner Moreno, moved the approval of Communication Nos. 242535 and 242536, as amended. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 262501 DOCKET #7580 - M. SLAGER, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 15 feet to 3 feet (existing) for a shed in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the north side of 135th Street, approximately 122 feet east of 85th Avenue in Palos Township. Recommendation: That variation application be granted with amended conditions: That Mr. Slager place gutters on the shed in question and plant a tree of choice (value not to exceed \$400) at the Siroky residence to conceal the view of the shed.

The Zoning Board of Appeals received a letter from the Siroky's on April 3, 2004, stating that they had worked out an agreement with the Slager's, (letter attached) and are now withdrawing their objection to the height of the shed.

- 265395 DOCKET #7641 - S. LAKHIA, Owner, Application: Variation to reduce front yard setback from the minimum required 30 feet to 0.2 feet (existing) for a retail convenience store in the C-4 General Commercial District. The subject property consists of approximately 0.516 of an acre, located on the southeast corner of Mannheim Road and Medill Avenue in Leyden Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: No municipalities or homeowners objected.

- 265396 DOCKET #7642 - S. JAROL, Owner, Application: Variation to increase the Floor Area Ratio from the allowed 15% to 29% for a single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 2.051 acres, located on the west side of Locust Road, approximately 1136.5 feet south of Winnetka Road in New Trier Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: No municipalities or homeowners objected.

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265397 DOCKET #7643 - R. KRUZEL, Owner, Application: Variation to reduce corner side yard setback from the minimum required 15 feet to 5 feet; to reduce right interior side yard setback from minimum required 10 feet to 3 feet; reduce front yard setback from the minimum required 25 feet (@ 20%) to 15 feet; to increase the Floor Area Ratio from maximum allowed .40 to .75 and to increase height of fence in front yard from 3 feet to 5 feet for a wrought iron fence and for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the northwest corner of 48th Street and Linder Avenue in Stickney Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: No municipalities or homeowners objected.

265398 DOCKET #7619 - DAN IVANCEVIC, Owner, Application: Variation to reduce lot area from 40,000 square feet to 12,422 square feet, existing, (requirement for well and septic) and reduce lot width from 150 feet to 99 feet, existing (requirement for well and septic) and reduce right interior side yard setback from 15 feet to 10 feet 8 inches for single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the west side of 116th Avenue, approximately 99 feet south of 156th Street in Orland Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: No municipality objected and one homeowner had objection.

Commissioner Peraica, seconded by Commissioner Butler, moved the approval of Communication Nos. 262501, 265395, 265396, 265397 and 265398. The motion carried.

Commissioner Maldonado moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (15)

Absent: Vice Chairman Steele and Commissioner Hansen (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

265261 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,074.00 attorney fees regarding People of the State of Illinois v. Latrena H. Trial Court No. 00-JA-1776. Appellate Court No. 1-03-1685.

265264 JOHN T. KENNEDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Michael McCottrey. Trial Court No. 01-CR-8129. Appellate Court No. 1-02-1417.

265378 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an order of Court to pay the sum of \$1,502.00 attorney fees regarding People of the State of Illinois v. Jerry N. Trial Court Nos. 93-JA-03480, 93-JA-03481, 93-JA-03482, 93-JA-03483, 93-JA-03484 and 93-JA-03485. Appellate Court No. 1-04-0247.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$76,705.29
APPELLATE CASES TO BE APPROVED:	\$5,076.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

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NON-CAPITAL CASES

- 265215 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$1,377.50 attorney fees for the defense of an indigent defendant, Andres Oquendo. Indictment Nos. 03-CR-17820 and 04-CR-02239 (Non-Capital Cases).
- 265216 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,056.55 attorney fees for the defense of an indigent defendant, Marcus Crawford. Indictment No. 96-CR-30308 (Non-Capital Case).
- 265218 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$3,125.00 attorney fees for the defense of an indigent defendant, Larry Williams. Indictment No. 02-CR-1618902 (Non-Capital Case).
- 265219 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$8,856.84 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 265220 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,725.11 attorney fees for the defense of an indigent defendant, Tyjuan Keith. Indictment Nos. 99-CR-792, 99-CR-793, 99-CR-794, 99-CR-795, 99-CR-796, 99-CR-797, 99-CR-798, 99-CR-799, 99-CR-800, 99-CR-801, 99-CR-802 and 99-CR-803 (Non-Capital Cases).
- 265223 RAYMOND L. PRUSAK, Attorney, submitting an Order of Court for payment of \$2,635.00 attorney fees for the defense of an indigent defendant, Corey Baugh. Indictment No. 01-CR-28093 (Non-Capital Case).
- 265224 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of an indigent defendant, Richard W. Bailey. Indictment No. 98-1-104635 (Non-Capital Case).
- 265270 J. SCOTT ARTHUR, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Rafael Cotton. Indictment Nos. 03-CR-2199704, 03-CR-2199804 and 03-CR-2199904 (Non-Capital Cases).
- 265315 FRANK CECE, JR., Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Fredrick Flood. Indictment No. 03C6-61271-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$189,675.06
NON-CAPITAL CASES TO BE APPROVED:	\$23,081.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 265269 MARTA C. BUKATA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,270.00 for the defense of indigent defendants, the Strmic children, minors. Domestic Relations Civil Contempt Case No. 00-D-5388.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$190,535.43
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$1,270.00

JUVENILE CASES

- 265217 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Beulah Sledge, Mother, re: A. Smith, a minor. Indictment No. 94-JA-08030 (Juvenile Case).
- 265221 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Tony Lyles, Father, re: J. Lyles, a minor. Indictment No. 03-JA-01147 (Juvenile Case).
- 265222 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,970.00 attorney fees for the defense of indigent defendants, the Campbell, Holt and Razar children, minors. Indictment Nos. 02-JA-00387, 02-JA-00388, 02-JA-00389, 02-JA-00390, 02-JA-00391, 02-JA-00392, 02-JA-00393, 02-JA-00394 and 02-JA-00395 (Juvenile Cases).
- 265229 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$689.00 attorney fees for the defense of an indigent defendant, Juli Sedwick, Mother, re: the Moore children, minors. Indictment Nos. 03-JA-564 and 03-JA-565 (Juvenile Cases).
- 265231 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,315.50 attorney fees for the defense of an indigent defendant, D. Walton, a minor. Indictment No. 02-JA-01598 (Juvenile Case).
- 265232 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,317.50 attorney fees for the defense of an indigent defendant, D. Reed, a minor. Indictment No. 03-JA-00637 (Juvenile Case).
- 265233 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,233.00 attorney fees for the defense of an indigent defendant, Carmen Salgado, Mother, re: the Salgado children, minors. Indictment Nos. 01-JA-0010, 01-JA-0011, 01-JA-0012 and 01-JA-0013 (Juvenile Cases).
- 265234 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$974.50 attorney fees for the defense of an indigent defendant, Travis Porter, Father, re: J. Porter, a minor. Indictment No. 98-JA-03015 (Juvenile Case).
- 265235 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$781.34 attorney fees for the defense of an indigent defendant, Michael Lane, Father, re: J. Shinaul, a minor. Indictment No. 98-JA-04277 (Juvenile Case).
- 265236 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,965.00 attorney fees for the defense of an indigent defendant, Paul Clark, Father, re: C. Clark, a minor. Indictment No. 01-JA-02013 (Juvenile Case).
- 265237 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,610.00 attorney fees for the defense of an indigent defendant, Jamal Robinson, Father, re: J. Robinson, a minor. Indictment No. 00-JA-01373 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MAY 4, 2004

- 265238 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$721.00 attorney fees for the defense of an indigent defendant, E. Jones, a minor. Indictment No. 89-J-17623 (Juvenile Case).
- 265239 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,837.50 attorney fees for the defense of an indigent defendant, Nicole Enlow, Mother, re: D. Enlow, a minor. Indictment No. 00-JA-00127 (Juvenile Case).
- 265240 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Curtis Williams, Father, re: G. Ramons, a minor. Indictment No. 00-JA-00715 (Juvenile Case).
- 265242 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,444.50 attorney fees for the defense of an indigent defendant, Sylvia Gray, Mother, re: Z. Perry, a minor. Indictment No. 00-JA-00967 (Juvenile Case).
- 265243 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$938.50 attorney fees for the defense of an indigent defendant, J. Mahoney, a minor. Indictment No. 03-JD-790 (Juvenile Case).
- 265244 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$630.50 attorney fees for the defense of an indigent defendant, Alonzo Smiley, Father, re: A. Smiley, a minor. Indictment No. 03-JA-840 (Juvenile Case).
- 265245 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Darius Head, Father, re: Q. Thigpen, a minor. Indictment No. 01-JA-2003 (Juvenile Case).
- 265247 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Billy Reed, Father, re: the Smith children, minors. Indictment No. 98-JA-03324 (Juvenile Case).
- 265252 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Tamara Rolla, Mother, re: M. Kirstein, a minor. Indictment No. 02-JA-01925 (Juvenile Case).
- 265253 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$2,059.50 attorney fees for the defense of an indigent defendant, Taneeka Gentry, Mother, re: the King and Lawrence children, minors. Indictment Nos. 02-JA-337 and 02-JA-338 (Juvenile Cases).
- 265254 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$264.34 attorney fees for the defense of an indigent defendant, Fawn Loveday, Mother, re: the Joseph and Loveday children, minors. Indictment Nos. 98-JA-04066, 98-JA-04067 and 98-JA-04068 (Juvenile Cases).
- 265255 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$541.47 attorney fees for the defense of an indigent defendant, Brian Willis, Father, re: M. Rivers, a minor. Indictment No. 96-JA-4631 (Juvenile Case).

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- 265256 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Kenneth Blackmon, Father, re: K. Blackmon, a minor. Indictment No. 03-JA-1480 (Juvenile Case).
- 265257 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$997.00 attorney fees for the defense of an indigent defendant, T. Barber-Hutson, a minor. Indictment No. 02-JA-00213 (Juvenile Case).
- 265259 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,353.00 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 02-JA-00352, 02-JA-00353, 02-JA-00355 and 02-JA-00356 (Juvenile Cases).
- 265260 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,510.00 attorney fees for the defense of an indigent defendant, Phillip Cobb, Father, re: P. Cobb, a minor. Indictment No. 03-JA-00537 (Juvenile Case).
- 265283 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$928.89 attorney fees for the defense of an indigent defendant, Maryann Harris, Mother, re: A. Harris, a minor. Indictment No. 94-JA-1049 (Juvenile Case).
- 265287 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,417.50 attorney fees for the defense of an indigent defendant, Leonard Russell, Sr., Father, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 265288 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,405.00 attorney fees for the defense of an indigent defendant, Alzonía Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1042, 01-JA-1043, 01-JA-1044, 01-JA-1045 and 01-JA-1046 (Juvenile Cases).
- 265289 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,532.50 attorney fees for the defense of an indigent defendant, D. McCune, a minor. Indictment No. 98-JA-02510 (Juvenile Case).
- 265290 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Katrina Gardner, Mother, re: the Peek children, minors. Indictment Nos. 00-JA-2134, 00-JA-2135 and 02-JA-250 (Juvenile Cases).
- 265292 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,342.50 attorney fees for the defense of an indigent defendant, Thomas Patterson, Father, re: the Patterson children, minors. Indictment Nos. 96-JA-00209 and 96-JA-00210 (Juvenile Cases).
- 265293 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of indigent defendants, Jose Juarez and Alvin Woodward, Fathers, re: the West children, minors. Indictment Nos. 02-JA-1724, 02-JA-1725, 02-JA-1726, 02-JA-1727 and 02-JA-1728 (Juvenile Cases).
- 265295 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$566.50 attorney fees for the defense of an indigent defendant, Darryl Adams, Father, re: L. Adell, a minor. Indictment No. 98-JA-2238 (Juvenile Case).

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- 265296 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 265297 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, Thaddis Terrell, Father, re: D. Terrell, a minor. Indictment No. 01-JA-01421 (Juvenile Case).
- 265298 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,473.50 attorney fees for the defense of an indigent defendant, Maria Martinez, Mother, re: A. Martinez, a minor. Indictment No. 01-JA-1095 (Juvenile Case).
- 265308 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, J. Sanders, a minor. Indictment No. 03-JA-949 (Juvenile Case).
- 265310 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$477.00 attorney fees for the defense of an indigent defendant, Elaine Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 02-JA-485, 02-JA-486 and 02-JA-487 (Juvenile Cases).
- 265311 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$84.00 attorney fees for the defense of an indigent defendant, M. Lipscomb, a minor. Indictment No. 04-JA-00070 (Juvenile Case).
- 265312 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$569.80 attorney fees for the defense of an indigent defendant, Ingracin Pereyda, Father, re: the Pereyda children, minors. Indictment Nos. 01-JA-354, 01-JA-355 and 01-JA-356 (Juvenile Cases).
- 265314 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$529.00 attorney fees for the defense of an indigent defendant, Sylvia Pedraza, Mother, re: the Reyes children, minors. Indictment Nos. 01-JA-1782 and 01-JA-1784 (Juvenile Cases).
- 265319 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of indigent defendants, the Johnson and Ratcliffe children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 265321 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Calvin Bryant, Father, re: J. Bryant, a minor. Indictment No. 04-JA-60 (Juvenile Case).
- 265322 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Roscoe Hollie, Father, re: H. Hollie, a minor. Indictment No. 03-JA-230 (Juvenile Case).
- 265323 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$601.92 attorney fees for the defense of an indigent defendant, Iva Robbins, Mother, re: I. Scott, a minor. Indictment No. 03-JA-350 (Juvenile Case).

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- 265324 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, Romundo Chapman, Father, re: K. Chapman, a minor. Indictment No. 01-JA-2141 (Juvenile Case).
- 265325 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, Alvin Wooley, Father, re: A. Harvey, a minor. Indictment No. 02-JA-1638 (Juvenile Case).
- 265326 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$522.00 attorney fees for the defense of an indigent defendant, Sharon Mills, Mother, re: D. Alston, a minor. Indictment No. 96-JA-3932 (Juvenile Case).
- 265327 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$973.42 attorney fees for the defense of an indigent defendant, Thomas Jackson, Sr., Father, re: T. Jackson, a minor. Indictment No. 02-JA-12 (Juvenile Case).
- 265329 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Christopher Crump, Sr., Father, re: the Crump children, minors. Indictment Nos. 98-JA-3479, 98-JA-3480, 98-JA-3481 and 98-JA-3482 (Juvenile Cases).
- 265331 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$704.50 attorney fees for the defense of an indigent defendant, Vanessa Garza, Mother, re: the Garza and Roberson children, minors. Indictment Nos. 00-JA-675 and 00-JA-2108 (Juvenile Cases).
- 265335 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,311.27 attorney fees for the defense of an indigent defendant, Andre McCall, Father, re: A. Gaston, a minor. Indictment No. 01-JA-1709 (Juvenile Case).
- 265354 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, Paul Young, Father, re: A. Young, a minor. Indictment No. 04-JA-259 (Juvenile Case).
- 265355 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,774.50 attorney fees for the defense of an indigent defendant, Eleazar Villanova, Father, re: K. Villanova, a minor. Indictment No. 99-JA-00641 (Juvenile Case).
- 265356 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,463.50 attorney fees for the defense of indigent defendants, the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).
- 265358 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,630.76 attorney fees for the defense of an indigent defendant, Doris Gayden, Grandmother, re: the Jackson and Singleton children, minors. Indictment Nos. 96-JA-2123 and 96-JA-2124 (Juvenile Cases).
- 265359 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,357.50 attorney fees for the defense of an indigent defendant, Marlin Smith, Father, re: the Rooker and Smith children, minors. Indictment Nos. 00-JA-809 and 01-JA-1344 (Juvenile Cases).

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- 265366 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$620.83 attorney fees for the defense of an indigent defendant, Tina Feliciano, Mother, re: the Wade children, minors. Indictment Nos. 01-JA-01627 and 01-JA-01628 (Juvenile Cases).
- 265367 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Cordell Street, Father, re: M. Grandberry, a minor. Indictment No. 95-JA-05145 (Juvenile Case).
- 265370 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$489.00 attorney fees for the defense of an indigent defendant, Alfredo Islas, Father, re: J. Islas, a minor. Indictment No. 04-JA-00177 (Juvenile Case).
- 265373 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$922.90 attorney fees for the defense of an indigent defendant, James Ladd, Father, re: F. Sandifer, a minor. Indictment No. 02-JA-01758 (Juvenile Case).
- 265374 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,665.00 attorney fees for the defense of an indigent defendant, Frank Underwood, Father, re: F. Weeks, a minor. Indictment No. 03-JA-00361 (Juvenile Case).
- 265375 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, Rick Negrete, Father, re: H. Wrobel, a minor. Indictment No. 02-JA-01289 (Juvenile Case).
- 265377 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,217.00 attorney fees for the defense of an indigent defendant, Loreina Brown, Mother, re: the King and Smith children, minors. Indictment Nos. 00-JA-01628, 00-JA-01629 and 02-JA-01702 (Juvenile Cases).
- 265379 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,600.00 attorney fees for the defense of an indigent defendant, Allen Funches, Father, re: A. Morris, a minor. Indictment No. 01-JA-1216 (Juvenile Case).
- 265380 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,093.50 attorney fees for the defense of an indigent defendant, Rodolfo Segura, Father, re: the Segura children, minors. Indictment Nos. 03-JA-00368, 03-JA-00369 and 03-JA-00382 (Juvenile Cases).
- 265381 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, McArthur Brooks, Father, re: the Brooks children, minors. Indictment Nos. 02-JA-1446, 02-JA-1447 and 02-JA-1448 (Juvenile Cases).
- 265382 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Leila Brown, Grandmother, re: A. Johnson, a minor. Indictment No. 98-JA-3622 (Juvenile Case).
- 265389 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Clarence Chism, Father, re: the Chism child, a minor. Indictment No. 00-JA-1445 (Juvenile Case).

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JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$1,240,418.38
JUVENILE CASES TO BE APPROVED:	\$77,621.94

SPECIAL COURT CASES

265347 HINSHAW & CULBERTSON, E. Michael Kelly, Robert T. Shannon and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$84,222.38 attorney fees and expenses regarding Nathson Fields, Andre Crawford, Luis Sanchez and James Scott v. Ernesto Velasco, Executive Director, et al., Case No. 02-L-14917 consolidated with Case Nos. 00-L-009339 and 01-L-009023, for the period of June 12 through October 15, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

265349 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,127.52 attorney fees and expenses regarding Cory M. Simmons and Dominique Mapp v. Sheriff Michael F. Sheahan, et al., Case No. 99-CH-9799, for the month of October 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

265351 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,697.36 attorney fees and expenses regarding Cory M. Simmons and Dominique Mapp v. Sheriff Michael F. Sheahan, et al., Case No. 99-CH-9799, for the months of November and December 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

265357 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,645.67 attorney fees and expenses regarding Bolden, et al. v. Cook County, et al., Case No. 03-CH-16773 (USDC No. 03-C-5617), for the period of September 29 through November 30, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

265384 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,294.50 for expenses incurred for the month of March 2004 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$837,643.16
SPECIAL COURT CASES TO BE APPROVED:	\$135,987.43

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SPECIAL COURT CRIMINAL CASE

- 265353 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court for payment of \$154,866.65 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$6,075.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$14,437.50 and to pay the sum of \$134,354.15 for expenses incurred by the Office of the Special Prosecutor for the month of March 2004, said amounts totaling \$154,866.65. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$154,866.65 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$659,071.32
SPECIAL COURT CRIMINAL CASES TO BE APPROVED: \$154,866.65

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 265226 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$117,709.92, part payment for Contract No. 04-41-227, for maintenance of radio systems, radios and related equipment for the Department of Corrections, for the months of December 2003 through May 2004 (239-449 Account). Purchase Order No. 137236, approved by County Board September 4, 2003.
- 265228 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$32,939.83, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of February 26 through March 31, 2004 (236-231 Account). (See Comm. No. 264794). Purchase Order No. 137352, approved by County Board August 9, 2000 and November 4, 2003.
- 265230 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$82,344.51, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of March 2004 (490-440 Account). (See Comm. No. 265059). Purchase Order No. 136644, approved by County Board November 2, 2000.

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- 265241 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$73,553.91, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of March 2004 (490-440 Account). (See Comm. No. 265058). Purchase Order No. 136645, approved by County Board August 1, 2002.
- 265251 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$32,686.92, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2004 (212-298 Account). (See Comm. No. 264786). Purchase Order No. 137066, approved by County Board October 24, 2003.
- 265258 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$350,000.00, full payment for Contract No. 04-41-303, for hardware and software maintenance services for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 138825, approved by County Board December 2, 2003.
- 265263 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$259,659.69, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of March 2004 (211-445 Account). (See Comm. No. 264668). Purchase Order No. 136469, approved by County Board October 7, 2003.
- 265265 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$93,933.47, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinic Services, for the month of February 2004 (312-260 Account). (See Comm. No. 264885). Purchase Order No. 132801, approved by County Board May 16, 2000 and April 3, 2003.
- 265284 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$36,115.40, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2004 (212-298 Account). (See Comm. No. 264651). Purchase Order No. 137063, approved by County Board October 24, 2003.
- 265285 NATIONAL CENTER FOR STATE COURTS (NCSC), Williamsburg, Virginia, submitting invoice totaling \$62,500.00, part payment for Contract No. 02-41-272, for the development of an Information Technology strategic plan for the Clerk of the Circuit Court (335-260 Account). Purchase Order No. 126265, approved by County Board August 9, 2001.
- 265286 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$50,894.28, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2004 (212-298 Account). (See Comm. No. 264787). Purchase Order No. 137067, approved by County Board October 24, 2003.

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265291 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$75,000.00, full payment for Contract No. 04-42-311, for maintenance, support and licensing of the customized cashiering system software for the Treasurer's Office (534-579 Account). Purchase Order No. 138046, approved by County Board July 1, 2003 and November 4, 2003.

265294 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$88,235.00, part payment for Contract No. 04-41-315, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 264559). Purchase Order No. 136417, approved by County Board November 18, 2003.

265302 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$150,000.00, 4th part payment for Contract No. 02-41-1297, for clinical computing systems for the Juvenile Temporary Detention Center (768-579 Account). (See Comm. No. 260823). Purchase Order No. 131676, approved by County Board March 21, 2002.

THE ABOVE ITEM WAS WITHDRAWN.

265307 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,137,932.36, part payment for operating expenses for the Richard J. Daley Center, for the month of May 2004 (499-470 Account). (See Comm. No. 265204). Approved by County Board February 24, 2004.

265313 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$44,368.98, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, on various dates (714/012-579 Account). (See Comm. No. 264951). Purchase Order No. 134366, approved by County Board March 18, 2003.

265343 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting invoice totaling \$677,801.80, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of April through June 2004 (012-441 Account). Purchase Order No. 138869, approved by County Board March 8, 2001 and March 9, 2004.

265360 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$172,752.72, 14th and final payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period of November 1, 2003 through January 29, 2004. Bond Issue (20000 Account). (See Comm. No. 262994). Purchase Order No. 120021, approved by County Board December 4, 2001.

265361 L. MARSHALL ROOFING, INC., Glenview, Illinois, submitting invoice totaling \$137,740.72, 5th part payment for Contract No. 03-53-846, for the countywide roof renovation project (Phase III) at the Fifth District Courthouse in Bridgeview and the Fourth District Courthouse and Jefferson Building in Maywood for the Office of Capital Planning and Policy, for the period of March 13-31, 2004. Bond Issue (20000 Account). (See Comm. No. 264949). Purchase Order No. 135164, approved by County Board October 7, 2003.

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- 265362 CECCHIN PLUMBING & HEATING, INC., Bloomingdale, Illinois, submitting invoice totaling \$89,934.06, 4th part payment for Contract No. 03-53-736 Rebid, for Oak Forest Hospital of Cook County community water supply system upgrade for the Office of Capital Planning and Policy. Bond Issue (33000 Account). (See Comm. No. 264653). Purchase Order No. 135162, approved by County Board October 7, 2003.
- 265363 DELOITTE & TOUCHE LLP, Atlanta, Georgia, submitting invoice totaling \$70,000.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court (715/335-579 Account). (See Comm. No. 264376). Purchase Order No. 137590, approved by County Board April 15, 2003.
- 265364 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$83,710.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of December 20, 2003 through March 26, 2004. Bond Issue (37000 Account). (See Comm. No. 263491). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 265365 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$100,322.97, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the months of March and April 2004 (499-220 Account). (See Comm. No. 264574). Purchase Order No. 133448, approved by County Board April 9, 2002.
- 265368 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling \$66,175.65, part payment for Contract No. 03-41-717, for aerial photography services and updated digital orthoimagery the Bureau of Information Technology & Automation, for the period of February 28 through March 26, 2004 (545-260 Account). (See Comm. No. 265189). Purchase Order No. 132987, approved by County Board March 6, 2003.
- 265369 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$575,834.99, 10th part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the months of February and March 2004. Bond Issue (32000 Account). (See Comm. No. 264654). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 265371 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$34,762.00, 7th and final payment for Contract No. 01-53-712, for mechanical systems upgrade at Provident Hospital of Cook County the Office of Capital Planning and Policy, for the period of January 17 through February 23, 2004. Bond Issue (9000 Account). (See Comm. No. 264307). Purchase Order No. 116257, approved by County Board August 9, 2001.
- 265372 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$32,476.80 part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 264538). Purchase Order No. 129937, approved by County Board July 9, 2002.

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- 265385 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting two (2) invoices totaling \$116,210.24, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the months of February and March 2004 (715/040-579 Account). (See Comm. No. 264368). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 265386 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$807,140.00, 2nd part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the months of February and March 2004. Bond Issue (37000 Account). (See Comm. No. 264672). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 265387 TECH-WIN IT, INC., Chicago, Illinois, submitting invoice totaling \$26,265.00, part payment for Contract No. 03-41-697, for on-site technical consulting and support services for the Wide Area Network (WAN) for the Department of Central Services, for the month of March 2004 (016-441 Account). (See Comm. No. 265070). Purchase Order No. 133244, approved by County Board April 15, 2003.
- 265392 DYNIX, INC., Chicago, Illinois, submitting invoice totaling \$35,621.64, full payment for Contract No. 96-41-1970, for maintenance service for the integrated on-line automated library system for the Cook County Law Library (530-441 Account). Purchase Order No. 138739, approved by County Board November 21, 1995 and November 4, 2003.
- 265393 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$28,452.00, part payment for Contract No. 03-53-614, for high capacity electric hot water boiler for the Department of Facilities Management. Bond Issue (12000 Account). Purchase Order No. 133699, approved by County Board July 1, 2003.
- 265394 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$30,210.00, part payment for Contract No. 02-53-1273, to furnish and install floor covering material for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 131150, approved by County Board February 20, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS WITH THE EXCEPTION OF COMMUNICATION NUMBER 265302, WHICH WAS WITHDRAWN. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 265262 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of April 1-15, 2004 (240-272 Account). (See Comm. No. 265074). Purchase Order No. 136117, approved by County Board December 17, 2002.

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- 265266 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$50,360.58, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of April 2004 (891-272 Account). (See Comm. No. 264573). Purchase Order No. 136554, approved by County Board April 17, 2001 and May 20, 2003.
- 265267 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$334,210.77, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of January 2004 (891-272 Account). (See Comm. No. 264226). Purchase Order No. 136708, approved by County Board May 21, 2002 and May 20, 2003.
- 265268 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$31,661.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the month of January 2004 (891-249 Account). (See Comm. No. 263809). Purchase Order No. 137425, approved by County Board April 23, 2002.
- 265316 LOSURDO, INC., Addison, Illinois, submitting invoice totaling \$33,585.00, part payment for Contract No. 04-53-106, to furnish and install an Adamation carousel dishwashing machine system for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 138362, approved by County Board March 9, 2004.
- 265317 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$75,189.70, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 265202). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 265318 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$242,368.00, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the month of March 2004 (714/897-579 Account). (See Comm. No. 264982). Purchase Order No. 138192, approved by County Board June 16, 1998 and January 22, 2004.
- 265320 STRYKER HOWMEDICA OSTEONICS, Chicago, Illinois, submitting six (6) invoices totaling \$39,492.85, part payment for Contract No. 04-45-223, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 138026, approved by County Board October 7, 2003.
- 265328 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of April 2004 (897-235 Account). (See Comm. No. 264814). Purchase Order No. 136577, approved by County Board November 6, 2001.

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- 265330 THE ANSPACH EFFORT, INC., Palm Beach Gardens, Florida, submitting thirteen (13) invoices totaling \$48,237.50, part payment for Contract No. 03-45-250, for surgical instruments, cutters and accessories for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 264278). Purchase Order No. 137982, approved by County Board November 7, 2002.
- 265332 ERNST & YOUNG, LLP, Bank of America, Chicago, Illinois, submitting invoice totaling \$120,000.00, final payment for Contract No. 03-41-357, to audit the financial statements included in the Health Facilities Report for the year ended November 30, 2002 for the Bureau of Health Services (899-265 Account). (See Comm. No. 260218). Purchase Order No. 133482, approved by County Board November 7, 2002.
- 265333 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$99,100.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 264940). Purchase Order No. 136090, approved by County Board December 18, 2001.
- 265334 STERICYCLE, INC., Louisville, Kentucky, submitting six (6) invoices totaling \$37,312.12, part payment for Contract No. 02-72-1096, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 264127). Purchase Order No. 136410, approved by County Board March 18, 2003.
- 265336 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting twenty-four (24) invoices totaling \$164,951.52, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the months of December 2003 through February 2004 (893-278 Account). (See Comm. No. 264922). Purchase Order No. 137158, approved by County Board March 18, 2003.
- 265337 SOFTMED SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$43,300.76, part payment for Contract No. 02-41-593, for implementation and technical service of ProviderCV, a physician credentialing system for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 131322, approved by County Board December 18, 2001.
- 265338 LIFECELL CORPORATION, Palatine, Illinois, submitting invoice totaling \$26,538.00, part payment for Contract No. 03-45-722, for cryopreserved cadaver meshed allograft skin tissue for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 138894, approved by County Board May 6, 2003.
- 265339 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$25,986.64, part payment for Contract No. 04-41-69, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 263595). Purchase Order No. 136447, approved by County Board September 4, 2003.
- 265340 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$26,964.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 264549). Purchase Order No. 136388, approved by County Board January 9, 2003.

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- 265341 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$34,952.12, part payment for Contract No. 03-72-261 Rebid, for consumable gastroenterology supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 264604). Purchase Order No. 136415, approved by County Board April 15, 2003.
- 265342 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of March 2004 (897-278 Account). (See Comm. No. 264667). Purchase Order No. 136522, approved by County Board September 19, 2002.
- 265344 EVANSTON HEALTH DEPARTMENT, Evanston, Illinois, submitting invoice totaling \$36,000.00, full payment for Contract No. 04-42-199, for mosquito vector prevention program in suburban Cook County for the Department of Public Health (755-289 Account). Purchase Order No. 137595, approved by County Board September 16, 2003.
- 265391 OHMEDA MEDICAL, Pittsburgh, Pennsylvania, submitting invoice totaling \$247,567.56, full payment for Contract No. 04-45-224, for six (6) Giraffe® Omnibeds® with in-bed scale and accessories for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 136490, approved by County Board October 7, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 265225 DONALD WALKER, in the course of his employment as a Plasterer for Stroger Hospital of Cook County sustained accidental injuries on April 17, 2000. The Petitioner was bending over to pick up a 75-pound bag of trash, and as a result he injured his left shoulder and left knee (torn meniscus of the left knee, torn left rotator cuff; left shoulder arthroscopic subacromial decompression; left shoulder arthroscopy with debridement and left shoulder distal clavicle excision). State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 01-WC-67559 in the amount of \$31,388.69 and recommends its payment. (Finance Subcommittee April 7, 2004). Attorney: Howard Ankin, Law Firm of Ankin & Ankin.

265248 ADRIA SOTO, in the course of her employment as a Medical Laboratory Technician for Stroger Hospital of Cook County sustained accidental injuries on September 6, 1996, July 14, 1999 and July 15, 1999. The September 6, 1996 accident occurred when the Petitioner had to yell over loud machinery, and as a result she injured her vocal cords (vocal chord lesion requiring laryngoscopy). The July 14, 1999 accident occurred when the Petitioner was lifting and packing boxes, and as a result she reinjured her back (disc bulges at L1-L2, L2-L3 and L3-L4 levels, disc herniation at L5-S1). The July 15, 1999 accident occurred when the Petitioner was walking, standing and pushing carts, and as a result she reinjured her back (disc bulges at L1-L2, L2-L3 and L3-L4 levels, disc herniation at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-29221, 99-WC-55999 and 99-WC-56000 in the amount of \$39,578.00 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Richard O. Greenfield, Law Firm of DeCarlo, Greenfield & DeCarlo, P.C.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

265249 ZILPHIA D. ANDREWS, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on August 28, 1996, July 30, 1997 and February 23, 1999. The August 28, 1996 accident occurred when the Petitioner lifted a patient, and as a result she injured her back (severe back sprain and left shoulder sprain). The July 30, 1997 accident occurred when the Petitioner lifted boxes, and as a result she injured her back (herniation at C5-C6 and C6-C7 with left cervical radiculopathy). The February 23, 1999 accident occurred when the Petitioner was moving medical equipment when a microscope struck her in the mouth, and as a result she injured her left front tooth (chipped front left tooth). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-59798, 97-WC-59799 and 02-WC-06181 in the amount of \$9,925.00 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Jeffrey M. Alter, Law Firm of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

265250 DOUGLAS DOZIER, in the course of his employment as a Road Repairman Driver for the Highway Department sustained accidental injuries on January 14, 2000, December 29, 2000, July 12, 2001 and June 11, 2003. The January 14, 2000 accident occurred when the Petitioner was lifting tires out of a ditch, and as a result he injured his lower back (lumbar muscle strain). The December 29, 2000 accident occurred when the Petitioner drove on a very bumpy road, and as a result he injured his lower back (muscular strain of the lower back with bilateral paraspinal spasm and diminished range of motion). The July 12, 2001 accident occurred when the Petitioner was involved in a motor vehicle accident, and as a result he injured his lower back (muscular strain). The June 11, 2003 accident occurred when the Petitioner was lifting bags of debris, and as a result he injured his lower back (acute low back pain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-45261, 01-WC-2108, 02-WC-26941 and 03-WC-59925 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Ira M. Kleinmuntz, Law Firm of Ira M. Kleinmuntz & Associates, Ltd.

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- 265271 SUSAN BRANDMAYR, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 18, 1999. The Petitioner was attempting to restrain an individual when a door slammed on her wrist, and as a result she injured her right hand (right wrist arthroscopy and scapholunate ligament reconstruction and dorsal capsulitis of her right wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-42491 in the amount of \$4,924.80 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Charles J. DeVriendt, Law Firm of DeVriendt & Associates.
- 265272 LAVONIA NOBLE KING, in the course of her employment as a Nurse for Provident Hospital of Cook County sustained accidental injuries on February 19, 2002. The Petitioner slipped on water and fell, and as a result she injured her right arm and left hand (right arm and left hand strains with abrasions). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-23026 in the amount of \$1,900.00 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: John S. Eliasik, Law Firm of Lipkin and Higgins.
- 265273 ABDUL K. EL-AMIN, in the course of his employment as an Electrician for Stroger Hospital of Cook County sustained accidental injuries on January 14, 2000. The Petitioner was moving ladders, and as a result he injured his back (back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-17112 in the amount of \$3,487.43 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Argy Koutsikos, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 265274 MARSHA MCGOVERN, in the course of her employment as a Clerk-Typist for the Department of Building and Zoning sustained accidental injuries on September 12, 2000. The Petitioner slipped and fell, and as a result she injured her left foot and right hand (acute left ankle sprain with bone bruising and a pisiform fracture of the right wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-28339 in the amount of \$12,438.43 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.
- 265275 ANTHONY FOLINO, in the course of his employment as a Window Washer for the Sheriff's Custodial Department sustained accidental injuries on April 18, 2002. The Petitioner fell while entering through a window on a job site, and as a result he injured his left knee (derangement of the left knee including bone bruising or possible fracture and synovial plica interfering in the joint space and requiring surgical correction). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-28531 in the amount of \$14,829.60 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Mirella Capellupo Siwik, Law Office of Mirella Capellupo Siwik.

CHAIRMAN DALEY AND COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

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- 265276 APRIL MOHN, in the course of her employment as a Probation Officer for the Circuit Court of Cook County, Adult Probation Department sustained accidental injuries on April 10, 2003. The Petitioner's heel became caught in a hole in the floor causing her to fall, and as a result she injured her left foot (severe left ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-44376 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Perry M. Laks, Law Office of Perry M. Laks.
- 265277 ALEXANDER GAUDIO, in the course of his employment as a Sergeant for the Department of Corrections sustained accidental injuries on January 26, 2002. The Petitioner slipped on a slippery substance and fell down the stairs, and as a result he injured his right knee, left wrist and nose (torn medial meniscus, bone contusion, and edema of the right knee, fracture of the nasal bone with deviation of the septum, possible left wrist avulsion fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-66832 in the amount of \$25,639.68 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: David M. Spada, Law Office of David M. Spada.
- 265278 MARY BETH JACKSON, in the course of her employment as an Audiologist for the Department of Public Health sustained accidental injuries on March 28, 2000. The Petitioner sustained carpal tunnel injury while repetitive operating of equipment due to her job, and as a result she injured her right hand (right carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-53130 in the amount of \$12,047.47 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.
- 265279 DEBBIE REED, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 29, 2003. The Petitioner was transporting a stretcher through an inclined tunnel, and as a result she injured her back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-12476 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Frank A. Sommario, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 265280 LUCILLE B. KEMP, in the course of her employment as an Administrative Assistant for the Department of Corrections sustained accidental injuries on December 2, 1997. The Petitioner tripped on a pipe which was protruding from the walkway, and as a result she injured her right shoulder, left wrist, back and both legs (sprain of right shoulder, left wrist, back strain and bilateral chondromalacia of the patellae). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-1035 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: James A. Thomas, Law Office of James A. Thomas.

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- 265281 WANDA S. THOMAS, in the course of her employment as an Administrative Aide for Cermak Health Services of Cook County sustained accidental injuries on January 12, 2001. The Petitioner tripped over a rug, and as a result she injured her right leg (traumatic chondromalacia of the patella, extensor tendinosos and posterior cruciate ligament strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-11494 in the amount of \$5,696.64 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.
- 265282 BRENDA WILLIAMS, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on November 12, 2001. The Petitioner slipped and fell on a concrete divider in the parking lot, and as a result she injured her right wrist (fracture of the right distal radius). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-42400 in the amount of \$9,999.00 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Steven J. Morton, Law Firm of Steven J. Morton & Associates, Ltd.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 265299 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,888.76. Claim No. 97000850, State's Attorney's Office.

Responsible Party: Piotr Walkosz, 5850 South Newcastle Avenue, Chicago, Illinois 60638
Damage to: State's Attorney's Office vehicle
Our Driver: Terence C. Meagher, Unit #0005
Date of Accident: October 30, 2003
Location: Southbound Route 83, north of St. Charles Road, Elmhurst, Illinois (250-444 Account).

- 265300 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$818.01. Claim No. 97000868, State's Attorney's Office.

Responsible Party: Pamela R. Pleasance, 7838 South Hermitage Avenue, Chicago, Illinois 60620
Damage to: State's Attorney's Office vehicle
Our Driver: Andrew J. Singletary, Unit #0305
Date of Accident: March 8, 2004
Location: 4001 Southwest Highway, Hometown, Illinois (250-444 Account).

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265301 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,060.00. Claim No. 97000807, Sheriff's Police Department.

Responsible Party: Angela Nichitai, 1016 West Hollywood Avenue, Apartment #604, Chicago, Illinois 60660
Damage to: Sheriff's Police Department vehicle
Our Driver: Henry P. Rush, Unit #7152
Date of Accident: August 6, 2003
Location: 10026 Holly Lane, Des Plaines, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$57,217.43
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,766.77

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

265303 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$336.67. Claim No. 97004925, Highway Department.

Claimant: David Zweizig, 14307 Karlov Avenue, Midlothian, Illinois 60445
Claimant's Vehicle: 2000 Grand Voyager
Date of Accident: January 27, 2004
Location: Eastbound on 79th Street near Buck Trail Drive, Burr Ridge, Illinois

Claimant was traveling eastbound on 79th Street near Buck Trail Drive in Burr Ridge, and drove over a road reflector which dislodged from the pavement and struck the lower right panel of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 265304 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$859.52. Claim No. 97004895, State's Attorney's Office.

Claimant: Richard Montalvo, 3735 West 68th Place, Chicago, Illinois 60629
Claimant's Vehicle: 2004 Cadillac CTS
Our Driver: William J. Lavelle, Unit #0124
Date of Accident: December 15, 2003
Location: Harlem Avenue near Windsor Avenue, Berwyn, Illinois

State's Attorney's Office vehicle was traveling northbound on Harlem Avenue near Windsor Avenue in Berwyn, behind Claimant. Claimant suddenly stopped and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 265305 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$387.68. Claim No. 97004617, Sheriff's Police Department.

Claimant: Susan M. Krpan, 4450 Hatch Lane, Lisle, Illinois 60532
Claimant's Vehicle: 2000 Dodge Caravan
Our Driver: Cameron W. Pon, Unit #7145
Date of Accident: May 7, 2003
Location: 1629 Meacham Road, Palatine, Illinois

Sheriff's Police Department vehicle was traveling at 1629 Meacham Road in Palatine, behind Claimant. Claimant stopped and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 265306 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$411.00. Claim No. 97002948, Department of Corrections.

Claimants: Jose O. Gonzalez, Parent and Legal Guardian, Jose Gonzalez, Jr., 8309 44th Place, Lyons, Illinois 60534, and Mount Sinai Hospital, California Avenue at 15th Street, Chicago, Illinois 60608
Claimant's Vehicle: 1987 Chevrolet Cavalier
Our Driver: Johnnie T. Debergh, Unit #6278
Date of Accident: June 14, 2000
Location: 2400 South Rockwell Street, Chicago, Illinois

Department of Corrections vehicle was traveling southbound on Rockwell Street at 24th Place in Chicago. The County driver entered the intersection and struck the right side of Claimant's vehicle, which was traveling westbound on 24th Street (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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265309 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,927.66. Claim No. 97004917, Sheriff's Court Services Division.

Claimant: State Farm Insurance, Subrogee of John Heneghan, 2702
Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois
61702-2311

Claimant's Vehicle: 1998 Buick LeSabre

Our Driver: Michael A. Nicotera, Unit #8234

Date of Accident: February 5, 2004

Location: Maywood Courthouse Parking Lot, Maywood, Illinois

Sheriff's Court Services Division driver was operating a snowplow in the Maywood Courthouse Parking Lot, and struck the left rear bumper of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT: \$38,929.94

SELF-INSURANCE CLAIMS TO BE APPROVED: \$3,922.53

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

265345 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Lee Gee Se v. Edward Wodnicki, Individually and as Agent of Cook County Sheriff's Department, and Thomas J. Durand, Case No. 02-M1-301850. This matter arises from an allegation of a motor vehicle accident involving a vehicle driven by a Sheriff's employee. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Lee Gee Se and his attorney, Bruce Jorgensen and Won K. Lee, D.C. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

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- 265346 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Yvonne Gibson, Nada Austin (Alston), Latonya Gibson v. Sheriff's Deputies, Case No. 02-CV-5313. This matter involves an alleged excessive force claim that occurred in May 2002. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 10, 2004 recessed and reconvened on March 29, 2004. State's Attorney recommends payment of \$20,000.00, made payable to Yvonne Gibson, Nada Alston and Latonya Gibson and their attorney, Kenneth Flaxman. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 265348 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Buvan Nathan v. County of Cook, et al., Case No. 00-C-1123. This matter has been brought by the plaintiff under the Civil Rights Act, Title 42 Section 1983 of the United States Code and arises out of plaintiff's employment with the Department of Environmental Control. The matter has been settled for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 3, 2003. State's Attorney recommends payment of \$50,000.00, made payable to Buvan Nathan and his attorney, ~~John O'Brien, Esq.~~ Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 265376 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding John Mazurek v. Cook County, et al., USDC No. 02-C-4897. This matter has been brought by the plaintiff in the United States District Court for the Northern District of Illinois and concerns alleged violations of Title VII of the Civil Rights Act, and state law claims for alleged conduct related to Oak Forest Hospital of Cook County. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to John Mazurek and his attorney, Gregory T. Mitchell. Please forward the check to Sanja Musikic, Assistant State's Attorney, for transmittal.
- 265383 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding April Preyar v. Cook County Public Defender, USDC No. 03-C-8857. This matter was brought under Title VII of the Civil Rights Act. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to April Preyar and her attorney, Andre Grant. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

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265388 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept a judgment in the amount of \$400,000.00 regarding Kathleen Kessel v. Cook County Sheriff's Department and James Grayes, USDC No. 00-C-3980. This matter was brought by the plaintiff alleging sexual harassment by a co-worker. After a trial on the merits, which resulted in a verdict favorable to the plaintiff, a judgment was issued against the Sheriff's Department in the amount of \$400,000.00. The Finance Committee's Subcommittee on Litigation was advised of the judgment at its meeting of March 10, 2004 recessed and reconvened on March 29, 2004 and agreed that the judgment be paid without further litigation. State's Attorney recommends payment of \$400,000.00, made payable to Kathleen Kessel. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

265390 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$62,000.00 for the release and settlement of suit regarding Jon Arnold v. Cook County Adult Probation Department, Case No. 98-C-8400. This matter was brought by the plaintiff alleging disability discrimination and failure to accommodate. The matter has been settled for the sum of \$62,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 7, 2004. State's Attorney recommends payment of \$62,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$25,000.00 made payable to Jon Arnold, less applicable employment taxes and pension contributions (with the pension contributions calculated at a rate of 8.5%), for which Mr. Arnold should be issued a Form W2; and the second check in the amount of \$37,000.00 made payable jointly to Jon Arnold and his attorney, William M. Walsh, for which Mr. Arnold should be issued a Form 1099. Please forward the checks to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$8,942,310.77
PROPOSED SETTLEMENTS TO BE APPROVED:	\$548,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS, AS AMENDED. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

265227 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$11,452.80, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections for the payroll periods of February 22 through March 20, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

265246 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$73,096.38, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal and re-insulation at various County Facilities for the payroll periods of February 22 through March 20, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

265350 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$342,654.93, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 21 through May 4, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

265352 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$67,746.33, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from April 9 through May 4, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

COMMISSIONER PERAICA VOTED NAY ON CLAIM NO. 20200716 REGARDING WALGREEN COMPANY.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 4, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #8	\$ 28,006.50
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #32	89,534.70
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #22	21,310.63
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #19	157,523.20
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #1	47,732.20

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VENDOR	DESCRIPTION	AMOUNT
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #24	\$ 147,831.33
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #6	168,021.00
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #19	116,700.00
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode Road to Schaumburg Road Estimate #2	382,136.42
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #38	12,999.00
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road, 111th Street to 103rd Street Estimate #11 and semi-final	79,227.78
Triggi Construction, Inc.	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue Estimate #1	9,450.00

EXPRESSWAY CONSTRUCTION FUND NO. 630-630

Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #1	134,902.80
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VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Village of Orland Hills	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street County's Final Reimbursement for the Material and Labor for the New Sidewalk Construction Intergovernmental Agreement Approved by the Board of Cook County Commissioners on April 8, 2004	\$ 17,277.50
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #8	33,979.68
McDonough Associates, Inc.	Section: 99-A7622-03-FP Techny Road (Part A), Shermer Road to West Fork North Branch of the Chicago River Estimate #4 and final	11,922.04
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #5	14,890.39
Gallagher Materials Corporation	Section: 03-PATCH-21-GM Asphalt Cold Patch Material Estimate #8	861.12
Central Blacktop Company	Section: 03-PATCH-21-GM Cold Patch Estimate #5	2,340.00
Raymond Professional Group, Inc.	Section: 01-W3019-06-EG Part A Engineering Services 86th Avenue, 87th Street to 79th Street Invoice #12	730.40
A.C. Pavement Striping Company	Section: 03-8STIC-24-GM Striping Intersection and Crosswalk-2003 Estimate #6 and final	71,376.25

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 99-A7622-03-FP REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (15)

Absent: Commissioner Hansen and Vice Chairman Steele (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

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CONTRACT NO. 04-72-119 REBID

Blood Products, Specialized Blood Components and Blood Testing Services
for Stroger Hospital of Cook County, Provident Hospital of Cook County
and Oak Forest Hospital of Cook County, to:

LifeSource \$1,314,850.00

CONTRACT NO. 04-55-284

Poultry Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$180,551.50

CONTRACT NO. 04-84-336

Plastic Trash Receptacle Liners for the Sheriff's Custodial Department, to:

Balton Corporation \$61,294.00

CONTRACT NO. 04-84-341

Male and Female Prisoner Uniforms for the Department of Corrections, to:

Uniforms Manufacturing, Inc. \$89,445.00

CONTRACT NO. 04-84-350

Printing of Engraved Stationery and Envelopes
for the Circuit Court of Cook County, Office of the Chief Judge, to:

Werner Printing \$28,197.50

CONTRACT NO. 04-84-351*

Printing, Processing and Mailing of Proposed Assessed Valuation Notices
for 2004 Reassessment Townships for the Assessor's Office, to:

CDCI/SourceLink \$45,000.00

- * On April 8, 2004, the Board granted authorization to cancel and rebid with revised specifications, Contract No. 04-84-351. Due to the importance of maintaining strict adherence to the reassessment schedule, the Assessor's Office respectfully requests authorization to rescind the prior authorization to cancel and rebid with revised specifications the above referenced contract, and award the contract to the lowest qualified bidder meeting specifications.

CONTRACT NO. 04-72-352

Bi-Level Positive Airway Pressure (BI-PAP) Ventilator Systems by Respironics, Inc.
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$115,902.40

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CONTRACT NO. 04-84-355

Maintenance of Kodak Micrographic Equipment for the Clerk of the Circuit Court, to:

Micro-Servicing, Inc. \$178,800.00

CONTRACT NO. 04-55-385

Frozen Foods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$367,706.65

CONTRACT NO. 04-53-449

Automotive Maintenance and Repair
for Oak Forest of Hospital of Cook County, to:

Automotive Tech Center \$38,493.50

CONTRACT NO. 04-84-470

Computer Software for the Treasurer's Office, to:

Info Technologies, Inc. d/b/a Computerland \$107,228.00

CONTRACT NO. 04-53-480

Mechanical Systems Upgrade (Phase II) at Provident Hospital of Cook County
for the Office of Capital Planning and Policy, to:

Ideal Heating Company \$682,222.00

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-72-383 Reagents and Supplies for Vendor Provided Urinalysis
Analyzer for Provident Hospital of Cook County

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

April 28, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Maldonado, Murphy and Quigley (5)

Absent: Commissioners Gorman and Hansen (2)

Also

Present: F. Ronald Buoscio - Attorney at Law, Buoscio & Buoscio; Michael Z. Goich - President, LB Steel, LLC; Richard E. Frain - President, Frain Industries, Inc.; Donald T. Rubin - Attorney, Rubin & Norris - LLC; Terry Steczo - Deputy Assessor for Administration and Taxpayer Services; John Nyhan - General Counsel for the Assessor's Office; and Gwendolyn Clemons - Director, Department of Planning and Development

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 28, 2004 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

265211 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated March 24, 2004:

Re: Frain Industries, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

Frain Industries, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company application for Class 6b, the Resolution of the Village of Franklin Park, and a Department of Planning and Development staff report for your information.

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PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Frain Industries, Inc. and the Resolution from Franklin Park, for an abandoned industrial facility located at 9229-77 West Grand Avenue, Franklin Park, Cook County, Illinois, Property Index Numbers 12-27-302-005-0000, 12-27-302-007-0000, 12-27-302-008-0000, 12-27-302-013-0000, 12-27-302-14-0000 and 12-27-302-015-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 9229-77 West Grand Avenue, Franklin Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 4/20/04.**

Chairman Collins asked the representative from Frain Industries, Inc. to address the committee.

Commissioner Maldonado asked how many new jobs will Frain Industries, Inc. create.

Donald Rubin, Attorney with Rubin & Norris, stated that he is representing Frain Industries, Inc. who is the Petitioner for Item 1. Mr. Rubin stated that this particular plant has been vacant for the past two years and currently there are no jobs at the site. He stated that currently his client, Frain Industries, Inc. owns and operates three different factories and plants in DuPage County. At this time they are looking to consolidate the three plants and incorporate them into one campus that would accommodate both their present needs as well as their anticipated uses. In conclusion, he stated that this will create about 50 to 100 new jobs.

Commissioner Maldonado asked if the 53 employees that are currently employed in DuPage County are being given the opportunity to relocate at the same salary level.

Donald Rubin responded in the affirmative.

Richard Frain, President, Frain Industries, Inc. stated that at the present time there are 57 employees, and there has not been any indication that they would not be going to the new plant.

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In response to Commissioner Maldonado's question regarding the current hourly wages of the employees, Mr. Frain stated that the employees at the warehouse make \$13.75 per hour and the machine shop employees make between \$21 and \$22 per hour.

Commissioner Maldonado asked if the employees have been given the opportunity to relocate and make the same salary level.

Mr. Frain responded in the affirmative.

Commissioner Maldonado asked how long the property under consideration has been vacant.

Mr. Rubin stated since September of 2002.

Commissioner Murphy asked what percentage of the 57 employees live in Cook County.

Mr. Frain stated he didn't know, because employees are not required to provide this information.

Commissioner Maldonado asked if the employees were notified in writing regarding the offer to relocate to the new location.

Mr. Frain stated that while the employees have been taken to the new plant, they have not been notified in writing.

Commissioner Maldonado asked Mr. Frain to submit a written statement to the Chairman stating that he has offered his current employees the opportunity to relocate, so that it could be made part of the record.

Mr. Frain stated that he will send a written statement to the Chairman.

265212 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated April 1, 2004:

Re: Modern Representatives, Inc., Graphite Division
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

Modern Representatives, Inc., Graphite Division requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the ninety (90) day period from purchase of the property.

Submitting the company application for Class 6b, the Resolution of the Village of Schaumburg, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from Modern Representatives, Inc., Graphite Division and the Resolution from the Village of Schaumburg for an abandoned industrial facility located at 709 Estes Avenue, Schaumburg, Cook County, Illinois, Property Index Number 07-33-201-078-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for sixteen (16) months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 709 Estes Avenue, Schaumburg, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 4/20/04.**

Commissioner Maldonado asked Ron Gawlik, President/Owner of Modern Representatives, Inc., if he has offered his full-time employees the opportunity to relocate with him.

Ron Gawlik responded in the affirmative.

Commissioner Maldonado asked if he had notified the employees in writing regarding the relocation.

Mr. Gawlik stated that he has not notified the employees in writing, but that they are looking forward to the relocation.

Commissioner Maldonado asked Mr. Gawlik to submit a written statement to the Chairman of the committee as to his commitment and that he has offered his employees the opportunity to relocate with him at the same salary level.

Mr. Gawlik stated he will send a written statement to the Chairman.

265213 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated, April 1, 2004:

Re: MZG Associates, LLC

Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 8 property tax incentive for your consideration.

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MZG Associates, LLC requests approval of the special exception to the 24 months abandonment rule under the Class 8 Ordinance. The Resolution is required so that the company can complete its application to the Assessor.

Submitting the MZG Associates, LLC application for Class 8, the Resolution of the Village of Riverdale, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MZG Associates, LLC, and the Resolution from Village of Riverdale, for an abandonment industrial facility located at 1000 West 142nd Street, Riverdale, Cook County, Illinois, Property Index Numbers 29-05-204-007-0000, 29-05-204-008-0000 and 29-05-105-003-0000.

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for ten (10) months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to MZG Associates, LLC for an abandoned industrial facility located at 1000 West 142nd Street, Riverdale, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 4/20/04.**

Commissioner Maldonado asked in what period of time Mr. Michael Goich expects to create 40 to 50 new jobs.

Michael Goich, President, LB Steel, LLC, stated within three years.

Commissioner Maldonado asked if he had notified the employees in writing regarding the relocation.

Mr. Goich responded that he had given the employees written notification.

Commissioner Maldonado asked if he had offered to bring the employees on board at the relocated site at the same salary level.

Mr. Goich stated that they have already moved in and all of the employees have relocated.

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Commissioner Maldonado asked if it is in accordance to the Ordinance that owners of businesses can request the property tax exemptions after they have relocated and is it customary.

Gwendolyn Clemons, Director of the Department of Planning and Development, stated that she had the State's Attorney's Office give an opinion regarding this matter and forwarded the letter to the Commissioners. Ms. Clemons read a statement from the letter into the record.

Commissioner Maldonado asked what the time frame is in which the owner has to request for a tax exemption after they have moved in.

Ms. Clemons stated that for Class 6b it is 90 days and for Class 8 there is no stated time frame.

Chairman Collins called on someone from the Assessor's Office to give the committee an explanation.

John Nyhan, General Counsel, Assessor's Office, stated that this is an incident involving reoccupation of abandoned property. He further stated that the way the Ordinance is drafted, the owners must make the application to the Assessor's Office within 90 days of the purchase; but that they could purchase and move in on day two and then apply, as long as the application is received within 90 days of the purchase. Mr. Nyhan stated that if it is new construction or substantial rehabilitation they need to file the application with the Assessor's Office prior to taking the previous mentioned steps. Further, he stated that the owners cannot file the application five years after purchasing the property if it is classified as reoccupation of vacant property. It needs to be done within 90 days of the purchase.

Commissioner Maldonado asked if this was the case with MZG Associates, LLC.

Ms. Clemons stated that it was the case.

Chairman Collins stated that the committee needs more clarification about the distinction between Class 6b and Class 8.

Terry Steczo, Deputy Assessor, stated that if more clarification is needed regarding the Class 6b versus Class 8, he will be happy to submit a written report to the commissioners that explains the differences and nuances of each.

Vice Chairman Goslin, seconded by Commissioner Quigley, moved the approval of Communication Nos. 265211, 265212 and 265213. The motion carried.

04-R-157 RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Frain Industries, Inc. and the Resolution from Franklin Park, for an abandoned industrial facility located at 9229-77 West Grand Avenue, Franklin Park, Cook County, Illinois, Property Index Numbers 12-27-302-005-0000, 12-27-302-007-0000, 12-27-302-008-0000, 12-27-302-013-0000, 12-27-302-14-0000 and 12-27-302-015-0000; and

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WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 9229-77 West Grand Avenue, Franklin Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

**04-R-158
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Modern Representatives, Inc., Graphite Division and the Resolution from the Village of Schaumburg for an abandoned industrial facility located at 709 Estes Avenue, Schaumburg, Cook County, Illinois, Property Index Number 07-33-201-078-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for sixteen (16) months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 709 Estes Avenue, Schaumburg, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

**04-R-159
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MZG Associates, LLC, and the Resolution from Village of Riverdale, for an abandoned industrial facility located at 1000 West 142nd Street, Riverdale, Cook County, Illinois, Property Index Numbers 29-05-204-007-0000, 29-05-204-008-0000 and 29-05-105-003-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for ten (10) months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to MZG Associates, LLC for an abandoned industrial facility located at 1000 West 142nd Street, Riverdale, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

Attest: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Murphy, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

April 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy, Peraica and Sims (9)

Absent: None (0)

Also

Present: President Stroger, Commissioners Goslin, Hansen, Maldonado, Moreno, Quigley and Steele (7)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Monday, April 19, 2004 at the hour of 8:30 A.M. on the 35th Floor, Cook County Administration Building, 69 West Washington Street, Chicago, Illinois.

President Stroger welcomed the public officials in attendance.

President Stroger next discussed the breadth of Cook County: It is the largest county in the State of Illinois, with a budget of \$3 billion (with less than 25% coming from property taxes). Cook County accounts for half of the State's population. The Cook County Bureau of Health operates four hospitals, thirty community clinics, a nationally recognized public health department for suburban residents, and the CORE Center, an infectious disease facility that treats patients with AIDS/HIV and other respiratory diseases. The public safety system includes one of the largest unified court systems in the nation. This court system includes thirty courtrooms and the largest single-site jail complex in the country which houses between 10,000-11,000 detainees per day. Also included in County government is the State's Attorney's Office, the Clerk of the Court and the Public Defender. The Highway Department maintains 500 miles of road throughout the County. The County provides job training to thousands each year. The Cook County Forest Preserve District holds more than 68,000 acres of open space, which is ten percent of the land mass of Cook County; the County also holds titles to and provides \$20 million in operating funds to the Brookfield Zoo and the Botanical Gardens.

President Stroger next introduced the items up for discussion: 1) Cook County should have administrative adjudication; it is the only county in the State that does not. 2) The County Board President should serve as a voting member on the Illinois Criminal Justice Information Authority, as several public safety agencies report to the President. 3) The Tuberculosis Sanitarium District should be dissolved; it is the only remaining such district in existence in Illinois and is underutilized. 4) The Governor should restore the \$7.5 million he eliminated in funding for the Cook County Detention Center. This cut makes Cook County the only county in the State not receiving 40% of its operating funds from the State for this purpose. 5) The Governor should restore the \$1 million in funding to the Cook County Boot Camp program. 6) The State should provide funding to the Cook County Detention Center for the thousands of people who, at a cost of \$80 per day, are housed by the Detention Center but should be housed by the State penitentiary because they are on parole. 7) The Governor should restore funding to the Open Space Land Acquisition and Development Fund, which is critical to the Forest Preserve Unit.

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The following public officials were in attendance:

State Senator Dave Sullivan

State Senator Ed Maloney

State Senator Don Harmon

State Senator Susan Garrett

State Senator Lou Viverito

State Senator Rickey Hendon

State Senator Iris Martinez

State Senator Donne Trotter

State Representative Carolyn Krause

State Representative Cynthia Soto

State Representative Bob Biggins

State Representative Elaine Nekritz

State Representative Robin Kelly

State Representative Karen May

State Representative Karen Yarbrough

State Representative Mary Flowers

State Representative Robert Molaro

State Representative Sid Mathias

State Representative Bob Rita

State Representative Art Turner

State Representative Marlow Colvin

State Representative Joe Lyons

State Representative Suzanne Bassi

Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**04-R-160
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made, and continued to make, tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Labor, Elaine Chao; U.S. Secretary of Transportation, Norman Mineta; Governor Gary Locke of Washington State; Governor Benjamin Cayetano of Hawaii; U.S. Senator, Daniel Inouye of Hawaii; California Congressmen, Robert Matsui and Mike Honda; Oregon Congressman, David Wu; and Former Chief of Staff of the Army, General Eric Shinseki; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Sandra Otaka and Rena Van Tine and Lincolnwood Mayor Peter Moy; and

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as *The Ice Storm's* Ang Lee, *Mission Impossible 2's* John Woo and *Independence Day's* Dean Devlin; authors Deepak Chopra and Amy Tan; Cellist Yo Yo Ma; President of NBC Entertainment Scott Sassa; the *Today* show's Ann Curry; local television personalities Joanie Lum, Linda Yu, Ellie Pai Hong, Nancy Loo and Judy Hsu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business and education sectors including: fashion designer, Vera Wang; TLC Beatrice Chief Executive Officer, Loida Lewis; AIDS/HIV researcher, Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials, Maya Lin; internationally-renowned architect, I.M. Pei; and University of California at Berkeley Chancellor, Chang-Lin Tien; and

WHEREAS, Asian American athletes, and Asian athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: figure skater, Michelle Kwan; short track speed skater, Apolo Ohno; baseball players, Hee Seop Choi and Ichiro Suzuki; basketball player, Yao Ming; middle linebacker, Dat Nguyen; hockey player, Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-161
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom call from our midst former Village of Markham Mayor Evans R. Miller born into time May 5, 1932, born into eternity April 17, 2004; and

WHEREAS, Evans R. Miller was born to Alice Hines Miller and Minor Townsend in Bowling Green, Kentucky; and

WHEREAS, Evans R. Miller confessed a hope in Christ at an early age, which he maintained throughout his life. He met his wife-to-be Thelma Jo Waller during elementary school; and

WHEREAS, in 1950 Evans R. Miller graduated from the State Street High School in Bowling Green, Kentucky, between studying and working before and after school, he still found time to play football and pool, two of his favorite activities. At that time he became involved in Kentucky elections where he first developed an interest in politics; and

WHEREAS, after graduating from Eulon Barber School in 1951, Evans enlisted in the United States Air Force where he served in the Korean War until his honorable discharged in 1955; and

WHEREAS, upon returning, Evans was united in holy matrimony to Thelma Jo Waller on March 23, 1955 and shortly thereafter they moved to Chicago, Illinois; and

WHEREAS, two children were born to this union, Steven R. Miller and Sheila A. Baker; and

WHEREAS, in 1963 Evans moved his family to Markham, Illinois where he joined Christ Temple Baptist Church and began employment with the City of Markham in the Water and Sewerage Department; and

WHEREAS, Evans immediately became deeply involved in the City of Markham. He joined numerous civic and civil rights organizations including the Cubs and Boys Scouts, Little League Baseball, Operation Push (formerly Operation Bread Basket), the NAACP and School District 152 1/2 and many others; and

WHEREAS, in June 1973, Evans became President of Markham Roller Rink, Inc.; and

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WHEREAS, he was always at the forefront of any issue. Evans believed that he could make a difference, so he decided to run for political office; and

WHEREAS, Evans served as the 1st Ward Alderman from 1971 to 1975; and

WHEREAS, in April 1985, Evans was elected Mayor of the City of Markham. He was subsequently re-elected in 1989, 1993 and 1997 and under his leadership the City of Markham grew and prospered; and

WHEREAS, due to a change in his health he decided not to run again after his term expired in 2001; and

WHEREAS, until the end Evans remained devoted to his family, friends, businesses and the City of Markham, he will be greatly missed by all.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board hereby expresses sorrow and extends its most heartfelt sympathy to the loved ones and many friends of former Mayor Evans R. Miller; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceeding of this Honorable Body, and that a suitable copy of the same shall be provided to the family of Evans R. Miller in honor of his memory.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-162
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, GREGG GOSLIN, CARL R. HANSEN,
MIKE QUIGLEY, DEBORAH SIMS, PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

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WHEREAS, the Tinley Park Mental Health Center ("Tinley Park MHC") in Tinley Park, Illinois provides a safe and secure treatment setting for mentally ill individuals, including those who have no insurance or who have exhausted their mental health coverage, for the south suburbs in Cook County, as well as the South Side of Chicago, and Will, Grundy and Kankakee counties; and

WHEREAS, shuttering Tinley Park MHC would dismantle a vital community resource that has taken decades to develop, providing a well-staffed inpatient treatment center with professional and paraprofessionals specially trained to serve patients suffering from very severe mental illness as well as planning which links patients to community outpatient resources; and

WHEREAS, in 2003, there were more than 2,000 admissions to Tinley Park MHC, a clear indication of the great need for its services, and the demand for services at the center is increasing with the number of patients seeking treatment rising by more than 10% over the last two years; and

WHEREAS, there are no comparable alternatives to provide care in the south suburban area and services at community mental health centers are largely structured to serve individuals who are not in acute crisis (are not violent, suicidal, or exhibiting extreme behaviors) and without a strong, secure treatment facility, too many individuals with mental illness are often lost to homelessness, further burdening municipal and law enforcement authorities; and

WHEREAS, Tinley Park MHC employs more than 300 people in our region, including doctors, nurses and other professionals and its workers receive fair wages, good benefits and workplace rights; and

WHEREAS, Governor Rod Blagojevich has promised to make increasing health services a state priority.

NOW, THEREFORE, BE IT RESOLVED, that the County of Cook hereby states its opposition to the closure of Tinley Park Mental Health Center and urges Governor Blagojevich to reconsider his proposal to close the facility; and

BE IT FURTHER RESOLVED, that the County of Cook urges legislators in the Illinois General Assembly to adopt a budget that maintains full operation of Tinley Park MHC; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all members of the Illinois General Assembly who represent Cook County, Illinois; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect on the date of its passage and approval.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 26, 2004 from

JOHN F. CHAMBERS, County Comptroller

I hereby request approval of the Resolution authorizing any two of the three individuals to sign checks drawn on the checking account with Community Bank of Lawndale to facilitate the deposit and paying over of funds withheld under the Cook County Charity Account.

**04-R-163
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Community Bank of Lawndale for the following purposes, be updated for General Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Walter K. Knorr
2. Ellen Downes
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. John F. Chambers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 26, 2004 from

JOHN F. CHAMBERS, County Comptroller

I hereby request approval of the Resolution authorizing any one of the two individuals to sign checks drawn on the checking account with the Shore Bank to facilitate the deposit and paying over the funds withheld under Provident Hospital of Cook County parking fees and Juvenile Temporary Detention Center parking fees.

**04-R-164
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Shore Bank for the following purposes, be updated for General Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Walter K. Knorr
2. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. John F. Chambers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 21, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the May 4, 2004 Board Meeting.

**04-R-165
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook and Teamsters Local 726 (representing Oak Forest Hospital Public Safety Officers); and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

**04-R-166
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN AND JERRY BUTLER

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE

COUNTY COMMISSIONERS

In Memory of Saul T. Bowie

WHEREAS, Saul T. Bowie was born on February 18, 1928 to the late Hattie Townsend Bowie and Finis Bowie in Weir, Mississippi and passed away on April 4, 2004; and

WHEREAS, as a child, Saul brought great joy to his parents and while he and his eight brothers and sisters kept their parents busy and on their toes, they also filled their home with love and laughter; and

WHEREAS, Saul T. Bowie was the beloved husband of Helen Marilyn Bowie and devoted father to Samuel, Sidney, Gregory, Sandra and Naoko; and

WHEREAS, Saul and Helen were joined in holy matrimony on May 27, 1967 and their love and devotion to each other and their family was admired by friends and family; and

WHEREAS, Saul T. Bowie deeply cherished his roles as grandfather to Issey, Kaylin and Janet and godfather to LaShon, Marcel and Chanda and he delighted in every opportunity he had to spend time with the children, shower them with love, and share with them his life experiences and wisdom; and

WHEREAS, in addition to his dedication to his family, Saul T. Bowie was a man of deep faith and was active in his church and community never wavering from his mission and purpose to serve others; and

WHEREAS, as member of Mt. Zion Church from 1967 to the time of his passing, Saul T. Bowie was a cornerstone of his church having served as a Trustee, Deacon, Usher and Member of Unit 2; and

WHEREAS, Saul T. Bowie demitted to Mt. Moriah Lodge #28 in 1962 and served faithfully as a member for forty-five years including serving in various leadership roles and creating the Mt. Moriah Widows Fund; and

WHEREAS, Saul T. Bowie was employed by Oscar Ballin Construction Co. and Pioneer Press; and

WHEREAS, Saul T. Bowie was loved and admired by all those who knew him and was a cherished member of his family, church, and community, always providing a helping hand to those who needed it.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Saul T. Bowie and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Saul T. Bowie so that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-167
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called the Honorable Vince Demuzio from our midst; and

WHEREAS, Vince Demuzio was the beloved husband of Deanna (Clemonds) Demuzio; and

WHEREAS, Vince Demuzio was the loving father of Brad (Lori) Demuzio, and Stephanie (Patrick) Blair, and was the cherished grandfather of Blake, Brooke, Tristan and Gillian; and

WHEREAS, Vince Demuzio was the fond brother of Bernadette (David) Hasquin, Marlene (fiancé Michael Wsol) Demuzio, Catherine (Peter), Donna (James) Burke, and the late Jean Demuzio; and

WHEREAS, Vince Demuzio was the devoted son of Catherine and the late Vincent Demuzio, Sr.; and

WHEREAS, Vince Demuzio began his long and stellar career of service in the Illinois General Assembly in 1975, with his election to the Senate; and

WHEREAS, over his 30 years in elective office, Vince Demuzio was recognized by his peers for his outstanding legislative work with numerous appointments to top positions of leadership; and

WHEREAS, Vince Demuzio served as Chairman of the Illinois Democratic Party, the first resident of Downstate Illinois to hold that office in over four decades; and

WHEREAS, Vince Demuzio was the Chairman of the Illinois Delegation to the 1988 Democratic National Convention in Atlanta, Georgia, where he proudly represented his home state before a nationwide audience; and

WHEREAS, Vince Demuzio was known and admired for his unwavering support for education, and he worked tirelessly to ensure that the next generation of Illinois citizens would have access to the finest educational opportunities available to all; and

WHEREAS, all who knew him will attest that Vince Demuzio was a unique and remarkable man, a humanitarian, a natural leader with a singular dedication to the people of his state and community, a special devotion to his beloved family, who loved him dearly in return; now therefore

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BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Vince Demuzio, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Vince Demuzio, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-168
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Sergeant William Beaudway
La Grange Park Police Officer of the Year 2003**

WHEREAS, William Beaudway has been a member of the La Grange Park Police Department since 1979; and

WHEREAS, William Beaudway has been a lifelong resident of La Grange Park; and

WHEREAS, William Beaudway has been a volunteer as the department's Reverse 911 as a Coordinator; and

WHEREAS, William Beaudway is an active member of the Adopt-A-Cop program and actively participates in local events with his family members; and

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WHEREAS, William Beaudway is a credit to his community and exemplifies the ideals of a police officer with honesty and integrity and is recognized by Daniel McCollum, Chief of Police of La Grange Park; and

WHEREAS, William Beaudway is honored as the 2003 La Grange Park Police Officer of the Year; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wish to extend their thanks to Sergeant William Beaudway for his dedication and leadership amongst his peers and citizens striving to be a continuous credit to his job, family, friends and community with congratulations on being selected as the 2003 La Grange Park Police Officer of the Year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Sergeant William Beaudway.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-169
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Firefighter/EMT John Fagan
La Grange Park Firefighter of the Year 2003**

WHEREAS, John Fagan is to be honored to receive the 2003 Firefighter of the year award from the La Grange Park Fire Department; and

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WHEREAS, John Fagan has a hard working attitude recognized by his peers and Fire Chief Dean Maggos of the La Grange Park Fire Department; and

WHEREAS, John Fagan has taken part in additional educational opportunities when available, with enthusiasm and great pride; and

WHEREAS, John Fagan has willingly assisted the continuing education of personnel and is appreciated by all those who have contact with him; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wish to extend their thanks to Firefighter/EMT John Fagan for his dedication and leadership amongst his peers and citizens striving to be a continuous credit to his job, family, friends and community with congratulations on being selected as the 2003 La Grange Park Firefighter of the Year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Firefighter John Fagan.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-170
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

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**Honoring Firefighter/PM Brian Baldwin
Brookfield Fire Department Paramedic of the Year 2003**

WHEREAS, Brian Baldwin has been selected as the outstanding Firefighter/Paramedic of 2003; and

WHEREAS, Brian Baldwin has been involved in many emergency medical situations where his exemplary actions as the senior paramedic have greatly benefited the patients; and

WHEREAS, Brian Baldwin provides immediate medical intervention to keep people alive when he is in charge of a traumatic medical event; and

WHEREAS, Brian Baldwin used his superior skills in January of 2003 when he assisted a 77 year old female who had fallen, suffered multiple injuries, which resulted in a favorable outcome due to Brian's quick response; and

WHEREAS, Brian Baldwin is a major contributor to projects at the fire station that benefit everyone and is appreciated by Chief Charles LaGreco of the Brookfield Fire Department; and

WHEREAS, Brian Baldwin is known as a dedicated firefighter/paramedic; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wish to extend their thanks to Firefighter/PM Brian Baldwin for his dedication and leadership amongst his peers and citizens striving to be a continuous credit to his job, family, friends and community with congratulations on being selected as the 2003 Brookfield Fire Department Paramedic of the year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Firefighter/PM Brian Baldwin.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-171
RESOLUTION**

Sponsored by

LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOHN P. DALEY, JOAN PATRICIA MURPHY,
PETER N. SILVESTRI, PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY AND DEBORAH SIMS, COUNTY COMMISSIONERS**

WHEREAS, assault weapons are military-style guns designed and manufactured for the sole purpose of killing a large number of people in a short period of time; and

WHEREAS, military-style assault weapons are the guns of choice for criminals, enabling them to commit some of our nation's deadliest crimes, including the 1989 Stockton, California schoolyard shooting, the 1999 massacre at Columbine High School and the 2002 DC-area sniper attacks; and

WHEREAS, according to sources, international terrorist organizations urge their recruits to exploit America's lax gun laws and arm themselves with military-style assault weapons; and

WHEREAS, military-style assault weapons threaten the safety of America's law enforcement officers, having been used to kill one in five officers slain in the line of duty between 1998 and 2001, according to FBI statistics; and

WHEREAS, the United States Congress in 1994, recognizing the grave threat to public safety posed by the continued availability to civilians of military-style assault weapons, banned the manufacture and sale of specific models of assault weapons; and

WHEREAS, since 1994 many gun manufacturers have ignored the spirit of the law by manufacturing "copycat" guns nearly identical to those banned but for minor cosmetic changes; and

WHEREAS, the federal ban on military-style assault weapons, which was enacted on September 13, 1994, contained a sunset provision providing for the automatic appeal of the ban ten years following that date, or September 14, 2004; and

WHEREAS, as a result of the 1994 assault weapons ban, domestic manufacturers are prohibited from manufacturing or selling new high capacity magazines (except for a limited number of magazines for police, military and nuclear plant protection use); and

WHEREAS, the high capacity magazine ban did not apply to foreign magazines, and between September 1994 and December 2000, 47.3 million large magazines were approved for importation for civilian use, from 50 different countries; and

WHEREAS, the federal ban does not affect firearms designed for hunting or other legitimate sporting uses; and

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WHEREAS, the federal courts and the U.S. Attorney General John Ashcroft have declared the federal assault weapons ban to be constitutional and in no way an infringement on the Second Amendment; and

WHEREAS, military-style assault weapons should be completely and permanently eliminated from our streets and our communities.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Board does hereby urge the United States Congress and the President of the United States to renew and strengthen the federal ban on military-style assault weapons, closing the loopholes that have allowed gun manufacturers to continue to design, market and sell to civilians military-style assault weapons; and

BE IT FURTHER RESOLVED, that assault weapon ban reauthorization contain a large capacity ammunition magazine import ban consistent with the domestic ban on large capacity ammunition magazines; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States, the President of the Senate, the Speaker of the House of Representatives, and Senators Durbin and Fitzgerald.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-172
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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WHEREAS, Almighty God in his infinite wisdom has called Reverend Cornelius Earl King, pastor of Chicago's St. Andrew Temple of Faith, Truth & Love Baptist Church from our midst; and

WHEREAS, Reverend King was married to Beatrice M. King for a remarkable 55 years, a union that produced a daughter, Linda D. King, and a granddaughter, Kendra N. Clayter; and

WHEREAS, in April of 1961, Reverend King accepted a monumental challenge, dedicating his life to become the first African-American Standard Oil independent retailer in the Chicago area; and

WHEREAS, over the span of his groundbreaking and successful career, Reverend King would go on to own and operate an impressive six Standard/AMOCO Oil stations; and

WHEREAS, an advocate of the concept of working together and exchanging ideas in an effort to generate mutual success, Reverend King was an active member of the AMOCO Midwest Region Dealer Advisory Council; and

WHEREAS, since 1993, Reverend King has served as the pastor of Chicago's St. Andrew Temple of Faith, Truth & Love Baptist Church, located at 1743 West Marquette Road; and

WHEREAS, upon the time of his passing, Reverend King served as the first vice president of the Chicago Baptist Pastors Conference and Vicinity; and

WHEREAS, Reverend King has a rich legacy of achievement and has distinguished himself from others as a committed servant of God, an accomplished businessman, and a consummate "role model" who served his family, church and community with distinction.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Reverend Cornelius Earl King; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Reverend King, so that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 18, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk